2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004012

Entity Name: ACCESS RE MANAGEMENT (MIAMI), INC.

Current Principal Place of Business:

730 FIFTH AVENUE NEW YORK, NY 10019

Current Mailing Address:

730 FIFTH AVENUE NEW YORK. NY 10019 US

FEI Number: 13-3392321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Title

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC9744575806

Officer/Director Detail:

PRESIDENT

Name BENET, LINCOLN Name MORENO, ALEJANDRO
Address 730 FIFTH AVENUE Address 730 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title TREASURER Title DIRECTOR

NameSTOREY, RICHARD B.NameBLAVATNIK, ALEXAddress730 FIFTH AVENUEAddress730 FIFTH AVENUECity-State-Zip:NEW YORK NY 10019City-State-Zip: NEW YORK NY 10019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO MORENO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

SECRETARY

04/17/2017