

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005491

Entity Name: D.O.T. PROPERTIES N.V.**Current Principal Place of Business:**100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132**Current Mailing Address:**100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132**FEI Number:** 98-0064274**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERZENTRALE, LLC
BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD. 21ST FLOOR
MIAMI, FL 33132 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.***SIGNATURE:** THOMAS BAUR

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	MD
Name	MADURO & CURIELS TRUST CO.
Address	PLAZA JO JO CORREZA 2-4
City-State-Zip:	CURACAO NETHERLAND ANTILLES

Title	MD
Name	FAIR, IAN DENNIS
Address	SEA GRAPE HOUSE, EASTERN RD
City-State-Zip:	NEW PROVIDENCE BAHAMAS

Title	S
Name	THOMPSON, JOAN LYNN
Address	8 YORK AVE, GLENISTON GARDENS
City-State-Zip:	NEW PROVIDENCE BAHAMAS

Title	MD
Name	PARSON, GUY T.E.
Address	17 LEWES ROAD
City-State-Zip:	HAYWARDS HEATH UNITED KINGDOM

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: IAN FAIR

MGRM

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date