2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002857

Entity Name: THE PEEBLES CORPORATION

Current Principal Place of Business:

2020 PONCE DE LEON BOULEVARD

SUITE 907

CORAL GABLES, FL 33140

Current Mailing Address:

2020 PONCE DE LEON BOULEVARD SUITE 907

CORAL GABLES, FL 33134 US

FEI Number: 52-1878092 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 01, 2015

Secretary of State

CC9692710306

Officer/Director Detail:

PRESIDENT Title Title VICE PRESIDENT PEEBLES, R. DONAHUE DAVIS, TAWAN Name Name

2020 PONCE DE LEON BOULEVARD Address 2020 PONCE DE LEON BOULEVARD Address

SUITE 907 SUITE 907

CORAL GABLES FL 33134 CORAL GABLES FL 33140 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER** PLOTKIN, LOWELL D. HACK, NISAD Name Name

2020 PONCE DE LEON BOULEVARD 2020 PONCE DE LEON BOULEVARD Address Address SUITE 907

SUITE 907

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33140 City-State-Zip:

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: LOWELL D. PLOTKIN

SECRETARY

05/01/2015