2014 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:

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD SUITE 3600 MIAMI, FL 33131 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

Officer/Director Detail:

Title CEOP Title D

Name PEEBLES, R. DONAHUE Name PEEBLES, R. DONAHUE

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

SUITE 907 SUITE 907

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

Title S Title CFO

Name IZQUIERDO, ELADIO Name PADRON, IRVING

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

SUITE 907 SUITE 907

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

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.

FILED Mar 19, 2014

Secretary of State

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