

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004012

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

730 FIFTH AVENUE, 20TH FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

730 FIFTH AVENUE, 20TH FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3392321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BENET, LINCOLN
Address: 730 FIFTH AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10019

Title: SVPS
Name: MORENO, ALEJANDRO
Address: 730 FIFTH AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10019

Title: VC
Name: BLAVATNIK, ALEX
Address: 730 FIFTH AVENUE, 20TH FL
City-St-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

SVPS

02/09/2012

Electronic Signature of Signing Officer or Director

Date