

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066502

FILED
Mar 16, 2011
Secretary of State

Entity Name: KAPAX GLOBAL REAL ESTATE FINANCE, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4882908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GERALD
801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 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: DPST
Name: WOOD, GERALD
Address: 801 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VILA, FERNANDO R
Address: 500 S. DIXIE HIGHWAY, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

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: GERALD WOOD

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03/16/2011

Electronic Signature of Signing Officer or Director

Date