

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99824

FILED
Mar 22, 2012
Secretary of State

Entity Name: RELATED FLORIDA, INC.

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0320310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALLEN, MATTHEW
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: JEFFERY HOYOS

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date