2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491052

Entity Name: FORTE PROPERTIES, INC.

Current Principal Place of Business:

3191 CORAL WAY STE 300 MIAMI, FL 33145 FILED Apr 12, 2013 Secretary of State CC8372804789

Current Mailing Address:

3191 CORAL WAY STE 300 MIAMI, FL 33145

FEI Number: 59-1724850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FORTE, JOHN 3191 CORAL WAY STE 300 MIAMI, FL 33145 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.

Title

S

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

FORTE, JOHN Name RESTREPO, MARIA

Address 3191 CORAL WAY STE 300 Address 3191 CORAL WAY STE 300

City-State-Zip: MIAMI BEACH FL City-State-Zip: MIAMI BEACH FL

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: FERNANDO BERNAL

CONTROLLER

04/12/2013