

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617998

Entity Name: THE RELATED COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1915173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PD
Name PEREZ, JORGE M
Address 315 S. BISCAYNE BLVD, 3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title VS
Name HOYOS, JEFFERY
Address 315 S. BISCAYNE BLVD, 3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title V
Name ALLEN, MATTHEW
Address 315 S. BISCAYNE BLVD, 3RD FLOOR
City-State-Zip: MIAMI FL 33131

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, GMM

VS

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date