

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000111785

Entity Name: KIELSA REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1450 BRICKELL AVENUE
23 FLR.
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
23 FLR.
MIAMI, FL 33131 US

FEI Number: 65-1094778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

09/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FARAJ, EDUARDO ALBERTO
Address 1450 BRICKELL AVENUE
 23RD FLR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name FARAJ, KARIM ALEJANDRO
Address 1450 BRICKELL AVENUE
 23 FLR.
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name FARAJ, IVAN ALEJANDRO
Address 1450 BRICKELL AVENUE
 23 FLR.
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: EDUARDO ALBERTO FARAJ

DIRECTOR

09/08/2016

Electronic Signature of Signing Officer/Director Detail

Date