

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064266

Entity Name: TVENTAS USA, INC.

Current Principal Place of Business:

11300 NW 131 ST.
MEDLEY, FL 33178

FILED
Feb 16, 2015
Secretary of State
CC0057277903

Current Mailing Address:

11300 NW 131 ST.
MEDLEY, FL 33178

FEI Number: 65-1115082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, FRED J
11300 NW 131 ST.
MIAMI, FL 33178 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 VTSD
Name WRIGHT, FRED J
Address 11300 NW 131 ST.
City-State-Zip: MEDLEY FL 33178

Title PD
Name SOLAH, SAADIN
Address JUAN DE ASCARAY 355, QUITO
ECUADOR
City-State-Zip: SOUTH AMERICA

Title VD
Name SOLAH, SAMIA
Address JUAN DE ASCARAY 355, QUITO
ECUADOR
City-State-Zip: SOUTH AMERICA

Title VD
Name WRIGHT, MARIA J
Address 11300 NW 131 ST.
City-State-Zip: MEDLEY FL 33178

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: FRED WRIGHT

VTSD

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date