2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086926

Entity Name: PROPERTIES, INC.

Current Principal Place of Business:

8755 OLDE HICKORY AVENUE

UNIT 7108

SARASOTA, FL 34238-4361

Current Mailing Address:

780 N.W. 42 AVENUE

SUITE 325

MIAMI, FL 33126 US

FEI Number: 59-3744223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D 780 N.W. 42 AVENUE SUITE 325 MIAMI, FL 33126 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: ANGEL D. CORDOVA 01/29/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name LOZANO, JESUS A Name LOZANO, LUZ

Address 6405 NW 36TH STREET, STE 121 Address 6405 NW 36TH STREET, STE 121

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title D

Name LOZANO, JUAN CARLOS

Address 6405 NW 36TH STREET, STE 121

City-State-Zip: MIAMI FL 33166

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: JESUS LOZANO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2015

FILED Jan 29, 2015

Secretary of State

CC1609445525

Date