

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091568

Entity Name: ACQUALINA REALTY, INC.**Current Principal Place of Business:**17780 COLLINS AVENUE
2ND FLR
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**17780 COLLINS AVENUE
2ND FLR
SUNNY ISLES BEACH, FL 33160**FEI Number: 61-1425411****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO, VP
Name SHMUELI, OREN
Address 17780 COLLINS AVENUE
2ND FLR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name LILLYCROP, WILLIAM J
Address 17780 COLLINS AVE., 2ND FLR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AVP
Name TORPEY, CARITE
Address 17780 COLLINS AVE.
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title A-SEC
Name FLEDMAN, RICHARD
Address 17780 COLLINS AVENUE
2ND FLR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SVP
Name SILVER, JOSEPH
Address 17780 COLLINS AVENUE 2ND FLR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name COHEN, MARLA D
Address 17780 COLLINS AVENUE, 2ND FLOOR
City-State-Zip: SUNNY ISLES FL 33160

Title EVP, A-SEC
Name JAMES, LIEB
Address 17780 COLLINS AVENUE
2ND FLR
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: WILLIAM J LILLYCROP**TREASURER****04/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date