2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057093

Entity Name: JOSTON PROPERTIES, INC.

Current Principal Place of Business:

10809 N.W. 29TH STREET MIAMI, FL 33172

Current Mailing Address:

10809 N.W. 29TH STREET MIAMI, FL 33172

FEI Number: 51-0470459

Name and Address of Current Registered Agent:

CASO, CARLOS EESQ 1300 CORAL WAY STE 301 MIAMI, FL 33145 US

Certificate of Status Desired: No

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 | D | Title | D | |
| Name | TILKIAN, ANTONIO | Name | TILKIAN, JOSETTE M | |
| Address | 1541 BRICKELL AVE UNIT 1604 | Address | 1541 BRICKELL AVE UNIT 1604 | |
| City-State-Zip: | MIAMI FL 33129 | City-State-Zip: | MIAMI FL 33129 | |

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: ANTONIO TILKIAN

DIRECTOR

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 10, 2013 Secretary of State CC7670436242