

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054104

Entity Name: AKERO HOLDINGS, INC.

Current Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
12TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

FEI Number: 20-2657548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER,ALHADEF & S
C/O FRANCISCO J. MENENDEZ, ESQ.
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 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 D
Name MAS, JUAN CARLOS
Address 2990 PONCE DE LEON BLVD.
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MAS, JORGE
Address 800 DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MAS, JOSE R
Address 800 DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

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: JUAN CARLOS MAS

DIRECTOR

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date