2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070153

Entity Name: KAME FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

FEI Number: 46-0523725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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 DPS Title VP

Name PEREZ FALLAD, ANTONIO Name MENDIOLA, ANA KARLA

Address 1000 BRICKELL AVENUE, SUITE 400 Address 1000 BRICKELL AVENUE, 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: PEREZ FALLAD, ANTONIO

DPS

04/17/2013

FILED Apr 17, 2013

Secretary of State

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