

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000093585

**Entity Name:** WETLANDS REAL ESTATE HOLDING INC.**Current Principal Place of Business:**2700 NORTH OCEAN DR  
STE 2006-B  
SINGER ISLAND, FL 33404**Current Mailing Address:**2700 NORTH OCEAN DR.  
2006-B  
SINGER ISLAND, FL 33404 US**FEI Number:** 27-1400581**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LIEVANO, ANA MARIA  
2700 NORTH OCEAN DR.  
2006-B  
SINGER ISLAND, FL 33404 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:** ANA MARIA LIEVANO

01/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	VEGALARA, MARIA NELLY
Address	2700 NORTH OCEAN DR. 2006-B
City-State-Zip:	SINGER ISLAND FL 33404

Title	D
Name	LIEVANO, CARLOS HERNANDO
Address	2700 NORTH OCEAN DR. 2006-B
City-State-Zip:	SINGER ISLAND FL 33404

Title	D
Name	LIEVANO, JUAN PABLO
Address	2700 NORTH OCEAN DR. 2006-B
City-State-Zip:	SINGER ISLAND FL 33404

Title	D
Name	LIEVANO, ANA MARIA
Address	2700 NORTH OCEAN DR 2006-B
City-State-Zip:	SINGER ISLAND FL 33404

Title	DIRECTOR
Name	LIEVANO, CLAUDIA
Address	2700 NORTH OCEAN DR. 2006-B
City-State-Zip:	SINGER ISLAND FL 33404

*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:** ANA MARIA LIEVANO

D

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date