2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009957

Entity Name: COECLERICI AMERICAS REAL ESTATE, INC.

Current Principal Place of Business:

990 BISCAYNE BOULEVARD O-1201

MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD O-1201 MIAMI, FL 33132 US

FEI Number: 99-0363903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JKO PROFESSIONAL SERVICES, LLC 9404 SW 88 PLACE MIAMI, FL 33176 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

FILED Jan 09, 2014

Secretary of State

CC8933164415

Officer/Director Detail:

Title PSD Title \

Name CLERICI, URBANO Name KULBETH, JOSEPH

Address 990 BISCAYNE BOULEVARD, O-1201 Address 990 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: JOSEPH KULBETH

VICE PRESIDENT

01/09/2014