2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065789

Entity Name: FLORINA PROPERTIES INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 US

FEI Number: 46-0699204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 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: OLIVIER SUREAU 05/01/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S Title AS

NameSUREAU, OLIVIERNameGOUSSELOT, TONYAddress100 N BISCAYNE BLVDAddress100 N BISCAYNE BLVD

SUITE 500 SUITE 500

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.

S

SIGNATURE: SUREAU OLIVIER

FILED May 01, 2015

Secretary of State

CC6013498653