

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000090934

FILED
Feb 17, 2017
Secretary of State
CC0071861201

Entity Name: 22452 SW HAMMOCK RIVER WAY, INC

Current Principal Place of Business:

22452 SW HAMMOCK RIVER WAY
INDIANTOWN, FL 34956

Current Mailing Address:

LATITUDE OFFICE TOWER
175 SW 7TH ST SUITE 1205
MIAMI, FL 33130 US

FEI Number: 46-4058138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIZCAINO ASSET MANAGEMENT
175 SW 7TH STREET
SUITE 1205
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 PRESIDENT
Name ARANGUIZ, JUAN
Address LATITUDE OFFICE TOWER
 175 SW 7TH ST SUITE 1205
City-State-Zip: MIAMI FL 33130

Title VP
Name FAEHNLE, GEORGE HANS
Address LATITUDE OFFICE TOWER
 175 SW 7TH ST SUITE 1205
City-State-Zip: MIAMI FL 33130

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 F ARANGUIZ

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02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date