2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000022738

Entity Name: REDWOOD OF NORTH MIAMI BEACH CORPORATION

FILED Feb 06, 2017 Secretary of State CC8287369683

Current Principal Place of Business:

7531 BEACH VIEW DRIV NORTH BAY VILLAGE. FL 33141

Current Mailing Address:

7531 BEACH VIEW DRIV

NORTH BAY VILLAGE. FL 33141 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANK R.S. FABRE, ESQ. 2310 COUNTRY CLUB PRADO CORAL GABLE, FL 33134 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 PSD Title VPTD

Name MARINO, MANUEL B Name MARINO, MARIA E EXECU.

Address 7531 BEACH VIEW DRIV Address 7531 BEACH VIEW DRIV

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

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: MARIA EUGENIA MARINO

VICE PRESIDENT

02/06/2017