

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004649

Entity Name: CADOGAN TATE MIAMI LIMITED, CO.**Current Principal Place of Business:**6700 NW 77TH COURT, SUITE 140
MIAMI, FL 33166**Current Mailing Address:**6700 NW 77TH COURT, SUITE 140
MIAMI, FL 33166 US**FEI Number:** 98-1331238**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CPS
Name	MASSON-TAYLOR, R.B.M.
Address	THE OLD RECTORY, MARSTON BIGOT, FROME
City-State-Zip:	SOMERSET BA11 5DA
Title	D
Name	ENSER, G.J.
Address	45 TELEGRAPH ROAD, FOUR MARKS
City-State-Zip:	HAMPSHIRE GU34 5AX
Title	T
Name	BATTERSHALL, P.J.
Address	12 MAYFLOWER CLOSE, CHINEHAM
City-State-Zip:	HAMPSHIRE RG24 8XS

Title	VCVP
Name	HOOD, J.E.
Address	13 HAMILTON ROAD
City-State-Zip:	OXFORD OX2 7PY
Title	D
Name	GAUCI, F.J.C.
Address	107 INDIA ST
City-State-Zip:	BROOKLYN NY 11222

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: F.J.C. GAUCI**DIRECTOR****01/10/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date