

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044303

Entity Name: EL CERRITO FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

8700 WEST FLAGLER
SUITE 160
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER
SUITE 160
MIAMI, FL 33174 US

FEI Number: 80-0617777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: NELSON TARACIDO

03/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PAIZ, ISABEL
Address 8700 WEST FLAGLER
SUITE 160
City-State-Zip: MIAMI FL 33174

Title DVP
Name SERRA, JUAN JOSE
Address 8700 WEST FLAGLER STREET
SUITE 160
City-State-Zip: MIAMI FL 33174

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: ISABEL PAIZ

DP

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date