2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049136

Entity Name: BRANWELL PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131 US

FEI Number: 47-4207358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNO MANAGEMENT SERVICES INC.
1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131 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: LUIS PERCOVICH	04/30/2019
Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	D		Title	D
Name	FISCHER DE FERNANDEZ, MARTA REGINA		Name	AGUIRRE, ALEXANDRA
Address	1111 BRICKELL AVENUE, SUITE 1300		Address	1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip:	MIAMI FL 33131		City-State-Zip:	MIAMI FL 33131
Title	D		Title	D
Name	FERNANDEZ FISCHER, MARTA REGINA		Name	AGUIRRE, LUIS PEDRO
Address	1111 BRICKELL AVENUE, SUITE 1300		Address	1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip:	MIAMI FL 33131		City-State-Zip:	MIAMI FL 33131
Title	VP			
Name	PERCOVICH, LUIS			
Address	1111 BRICKELL AVENUE, SUITE 1300			
City-State-Zip:	MIAMI FL 33131			

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: LUIS PERCOVICH	VP	04/30/2019
Electronic Signature of Signing Officer/Director Detail		Date