

2021 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

05/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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|-----------------|------------------------------------|
| Title | D |
| Name | FISCHER DE FERNANDEZ, MARTA REGINA |
| Address | 1111 BRICKELL AVENUE, SUITE 1300 |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|----------------------------------|
| Title | D |
| Name | AGUIRRE, ALEXANDRA |
| Address | 1111 BRICKELL AVENUE, SUITE 1300 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|----------------------------------|
| Title | D |
| Name | FERNANDEZ FISCHER, MARTA REGINA |
| Address | 1111 BRICKELL AVENUE, SUITE 1300 |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|----------------------------------|
| Title | D |
| Name | AGUIRRE, LUIS PEDRO |
| Address | 1111 BRICKELL AVENUE, SUITE 1300 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|----------------------------------|
| 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 ALFREDO PERCOVICH

VICE PRESIDENT

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date