

1.) CORPORATION NAME:

Crescent Heights of America, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1542077**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 BISCAYNE BLVD

CITY/ST/ZIP: MIAMI, FL 33137

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RUSSELL W. GALBUT TITLE: PRESIDENT ADDRESS: 2200 BISCAYNE BLVD CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE A. MENIN TITLE: SR VP ADDRESS: 2200 BISCAYNE BLVD CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOMER BITTON TITLE: VICE PRESIDENT ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SAUL SACK TITLE: VICE PRESIDENT ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PABLO DE ALMAGRO TITLE: ASST TREASURER ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SONNY KAHN TITLE: CHAIRMAN ADDRESS: 2200 BISCAYNE BLVD CITY/ST/ZIP/CO: MIAMI, FL 33137	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: SHLOMO DACHOH OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2200 BISCAYNE BLVD
CITY/ST/ZIP/CO: MIAMI, FL 33137

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RUSSELL W. GALBUT</u>	<u>RUSSELL W. GALBUT,</u>	<u>3/28/2016</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.