

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081086

Entity Name: 308 LENOX, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE.
225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5508192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: GERVAS, JUAN
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN GERVAS GARCIA-RAMOS

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date