2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715464

Entity Name: 801 MERIDIAN AVENUE CONDOMINIUM APARTMENTS, INC.

FILED
Jan 21, 2014
Secretary of State
CC0942556129

Current Principal Place of Business:

801 MERIDIAN AVENUE CONDO OFFICE MIAMI BEACH, FL 33139

Current Mailing Address:

801 MERIDIAN AVENUE CONDO OFFICE MIAMI BEACH, FL 33139

FEI Number: 59-1274805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELAZQUEZ, ALBERTO 801 MERIDIAN AVENUE CONDO OFFICE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VF

NameVELAZQUEZ, ALBERTONameRANDOLPH, TRELVISAddress801 MERIDIAN AVE. #2CAddress801 MERIDIAN AVE.City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO VELAZQUEZ

BOARD PRESIDENT

01/21/2014