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

PRESIDENT

oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO M. RIOS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 724478

Entity Name: 3551 CORP., INC

Current Principal Place of Business:

3551 S.W. 9TH TERRACE MIAMI, FL 33135

Current Mailing Address:

3551 S.W. 9TH TERRACE MIAMI, FL 33135 US

FEI Number: 59-1488735

Name and Address of Current Registered Agent:

RIOS, PEDRO M 3661 SW 9TH TERRACE 207A MIAMI, FL 33135 US Certificate of Status Desired: Yes

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: PEDRO M. RIOS				04/24/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	VP	
Name	RIOS, PEDRO M	Name	ZAPATER, JOSE L	
Address	3661 SW 9TH TERRACE	Address	461 NW 132ND COURT	
City-State-Zip:	207A MIAMI FL 33135	City-State-Zip: MIAMI FL 331	MIAMI FL 33182	
Title	т	Title S Name O	S ORDOÑEZ, ALEXIUZKA	
Name	VARAS, NELIDA			
Address	1090 SW 88 AVENUE	Address	1090 SW 88 AVENUE	
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	MIAMI FL 33174	
Title	D			
Name	MATOS, PATRICIA			
Address	3661 SW 9TH TERRACE 101A			
City-State-Zip:	MIAMI FL 33135			

FILED Apr 24, 2014 Secretary of State CC2593934526

> 04/24/2014 Date