2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56672

Entity Name: 1406 CORPORATION

Current Principal Place of Business:

5767 NW 24TH TERRACE BOCA RATON, FL 33496

Current Mailing Address:

5767 NW 24TH TERRACE BOCA RATON, FL 33496

FEI Number: 65-0018136

Name and Address of Current Registered Agent:

COREN, LEONARD 5767 NW 24TH TERRACE BOCA RATON, FL 33496 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

Officer/Director Detail :

Title	Р
Name	COREN, LEONARD
Address	5767 NW 24TH TERRACE
City-State-Zip:	BOCA RATON FL 33496

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: LEONARD COREN

PRESIDENT

02/03/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2013 Secretary of State CC2383970471

Certificate of Status Desired: No

Date