

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M57334

**Entity Name:** 1901 PROPERTIES, INC.

**Current Principal Place of Business:**

1901 NW 17TH AVENUE  
MIAMI, FL 33125

**Current Mailing Address:**

350 GRAPETREE DRIVE  
NO. 406  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 65-0035542

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MONTANER, RUTH C  
350 GRAPETREE DRIVE  
NO. 406  
KEY BISCAYNE, FL 33149 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            DPS  
Name            MONTANER, RUTH C  
Address        350 GRAPETREE DRIVE  
                 NO. 406  
City-State-Zip: KEY BISCAYNE FL 33149

Title            VP  
Name            MONTANER, ROSARIO  
Address        350 GRAPETREE DRIVE  
                 NO. 406  
City-State-Zip: KEY BISCAYNE FL 33149

Title            VP  
Name            MONTANER, ROSARIO  
Address        350 GRAPETREE DRIVE  
                 NO. 406  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** RUTH C. MONTANER

**DPS**

**04/29/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date