

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016675

Entity Name: 240 HARBOR DRIVE CORP.

Current Principal Place of Business:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0983437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPLANA, MAGALY
240 HARBOR DRIVE
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: MAGALY LAPLANA

04/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LAPLANA, MAGALY
Address 240 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name LUIS, LAPLANA
Address 240 HARBOR DRIVE
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: MAGALY LAPLANA

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date