2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016675

Entity Name: 240 HARBOR DRIVE CORP.

Current Principal Place of Business:

77 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

77 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 77 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 01/13/2015

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC6704729777

Officer/Director Detail:

PRESIDENT Title

Name LAPLANA, MAGALY 77 HARBOR DRIVE Address

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**

Electronic Signature of Signing Officer/Director Detail

01/13/2015

Date