

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110982

FILED
Apr 23, 2013
Secretary of State
CC4692634237

Entity Name: OLD PROVIDENCE OF SOUTH BEACH CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 65-1059923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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 PD
Name MONTOYA, PABLO F
Address 201 S. BISCAYNE BLVD. STE 800
City-State-Zip: MIAMI FL 33131

Title S
Name NAON, ALBERT, JR.
Address 201 S. BISCAYNE BLVD. STE 800
City-State-Zip: MIAMI FL 33131

Title T
Name MCLEAN, JAMES R
Address 201 S. BISCAYNE BLVD. STE 800
City-State-Zip: MIAMI FL 33131

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: JAMES R. MCLEAN

TREASURER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date