

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059471

Entity Name: 1301 PROPERTY, INC.

Current Principal Place of Business:

708 SOUTH DIXIE HIGHWAY
200
CORAL GABLES, FL 33146

Current Mailing Address:

708 SOUTH DIXIE HIGHWAY
200
CORAL GABLES, FL 33146 US

FEI Number: 90-0042886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URQUIOLA, JOANNE R. ESQ.
708 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146 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: JOANNE R. URQUIOLA

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name COBO, ALEIDA
Address 708 S. DIXIE HIGHWAY, STE 200
City-State-Zip: CORAL GABLES FL 33146

Title VTD
Name URQUIOLA, JOANNE R
Address 708 S. DIXIE HIGHWAY, STE 100
City-State-Zip: CORAL GABLES FL 33146

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: JOANNE R. URQUIOLA

RA

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date