2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071118

Entity Name: 267 CORPORATION

Current Principal Place of Business:

5825 SW 113TH PL MIAMI, FL 33173

Current Mailing Address:

5825 SW 113TH PL MIAMI, FL 33173

FEI Number: 13-4205650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JORGE 5825 SW 113TH PL MIAMI, FL 33173 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

FILED Apr 27, 2015

Secretary of State

CC4458786301

Officer/Director Detail:

Title PRES

Name DIAZ, JORGE

Address 5825 SW 113TH PL

City-State-Zip: MIAMI FL 33173

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: JORGE DIAZ 04/27/2015