2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130486

Entity Name: 55 & 8, INC.

Current Principal Place of Business:

2180 ALTON ROAD MIAMI BEACH. FL 33140

Current Mailing Address:

2180 ALTON ROAD MIAMI BEACH. FL 33140

FEI Number: 57-1149046

Name and Address of Current Registered Agent:

ZACUR, ASSAD 2180 ALTON ROAD MIAMI BEACH, FL 33140 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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|----------------------|-----------------|----------------------|
| Name | ZACUR, ASSAD | Name | ZACUR, BASEL |
| Address | 2180 ALTON ROAD | Address | 2180 ALTON ROAD |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 |

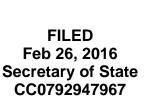
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BASEL ZACUR

DIRECTOR

02/26/2016 Date

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No