

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002354

Entity Name: 1942NW30ST INC.

Current Principal Place of Business:

1942 NW 30 ST
MIAMI, FL 33142

Current Mailing Address:

3341 SW 110 AVE
MIAMI, FL 33165 US

FEI Number: 05-0547496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ARMANDO
3341 SW 110 AVE
MIAMI, FL 33165 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 P
Name RODRIGUEZ-ROIG, ARMANDO P
Address 3341 SW 110 AVE
City-State-Zip: MIAMI FL 33165

Title VP
Name RODRIGUEZ-ROIG, ARMANDO JR.
Address 13401 SW 80 ST
City-State-Zip: MIAMI FL 33183

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: ARMANDO RODRIGUEZ-ROIG JR.

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date