

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027354

Entity Name: EIGHT POINT ONE, INC.

Current Principal Place of Business:

271 VISTALMAR ST.
CORAL GABLES, FL 33143

Current Mailing Address:

271 VISTALMAR ST.
CORAL GABLES, FL 33143

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, GUILLERMO
271 VISTALMAR ST.
CORAL GABLES, FL 33143 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 PSD
Name DIEGO, GUILLERMO
Address 271 VISTALMAR ST.
City-State-Zip: CORAL GABLES FL 33143

Title VTD
Name DIEGO, PAOLA
Address 271 VISTALMAR ST.
City-State-Zip: CORAL GABLES FL 33143

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: PAOLA DIEGO

VTD

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date