2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037215

Entity Name: 455 PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

FT LAUDERDALE, FL 33308

C/O 4015 NE 34 AVE

Current Mailing Address:

4015 NE 34 AVE

FT LAUDERDALE. FL 33308 US

FEI Number: 71-0949546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONNE, WALTER 4015 NE 34 AVE

FT LAUDERDALE, FL 33308 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 29, 2014

Secretary of State

CC5698428932

Officer/Director Detail:

Title Title SECRETARY/TREASURER Name SONNE, WALTER Name SONNE, WALTER G

Address 4015 NE 34 AVE Address 4015 NE 34 AVE

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

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.