

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125562

Entity Name: 1490 PLUS INC.

Current Principal Place of Business:

18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 90-0120272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIGG, MATTHEW V
18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 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 MR.
Name RIGG, MATTHEW V
Address 18 EAST DI LIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name LYNN, RICHARD E
Address 3545-1 ST JOHNS BLUFF RD S. SUITE
263
City-State-Zip: JACKSONVILLE FL 32224

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: MATTHEW V RIGG

PRESIDENT

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date