2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100342

Entity Name: MIAMI PROARTS II, INC.

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD

#202

FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD #202

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1460015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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 PSTD Title D

Name GOLDSTEIN, JAMES E Name SCHROEDER, ANDERS U

Address 1475 WEST CYPRESS CREEK ROAD Address 1475 WEST CYPRESS CREEK ROAD

#202

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title VT Title S

Name SILVERMAN, ELIA Name SILVERSTEIN, MARTHA E

Address 1475 W. CYPRESS CREEK RD. #202 Address 1475 WEST CYPRESS CREEK ROAD

#202

City-State-Zip: FORT LAUDERDALE FL 33319
City-State-Zip: FORT LAUDERDALE FL 33309

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: JAMES E GOLDSTEIN

PRESIDENT

02/07/2017

FILED Feb 07, 2017

Secretary of State

CC5103986361