

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115923

Entity Name: 1901 CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVEW
STE CU1
MIAMI, FL 33131

FEI Number: 20-1489486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAZUR, ARNOLD E
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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 WACHTER, LOTHAR VON
Address 255 ALHAMBRA CIRCLE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title V
Name NAZUR, ARNOLD E
Address 255 ALHAMBRA CIRCLE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

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: LOTHAR VON WACHTER

P

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date