

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141650

Entity Name: THE RESIDENCES 405-9/ 406-9-0804 CORP.

Current Principal Place of Business:

2665 S. BAYSHORE DR,
STE. 800
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR,
STE.800
MIAMI, FL 33133 US

FEI Number: 20-1738930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
STE.800
MIAMI, FL 33133 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 PD
Name NARANJO, ALEXIS
Address 2665 S. BAYSHORE DR. STE 800
City-State-Zip: MIAMI FL 33133

Title VPD
Name DE NARANJO, ROSALIA SUTIL
Address 2665 S. BAYSHORE DR. STE 800
City-State-Zip: MIAMI FL 33133

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: NARANJO , ALEXIS

PD

09/06/2013

Electronic Signature of Signing Officer/Director Detail

Date