

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102336

Entity Name: PARK SUITES 905 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133 US

FEI Number: 20-3185213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DR.
SUITE 800
COCONUT GROVE, 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 CORRAL, MIGUEL A
Address 2665 SOUTH BASHORE DR. STE 800
City-State-Zip: COCONUT GROVE FL 33133

Title VD
Name DE CORRAL, MORELA L
Address 2665 SOUTH BAYSHORE DR. STE 800
City-State-Zip: COCONUT GROVE FL 33133

Title SD
Name CARLESSO, NELSON
Address 2665 SOUTH BAYSHORE DRIVE STE
800
City-State-Zip: COCONUT GROVE FL 33133

Title SD
Name DE CARLESSO, LILIANA M
Address 2665 SOUTH BAYSHORE DRIVE STE
800
City-State-Zip: COCONUT GROVE 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: CORRAL , MIGUEL A

PD

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date