

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061483

Entity Name: 4MPH PROPERTIES INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 515
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 515
MIAMI, FL 33131 US

FEI Number: 20-2768792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
200 CRANDON BLVD. SUITE 360
KEY BISCAYNE, FL 33149 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: CARLOS I AGUILAR

04/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OVALLES, MARIO G
Address 1110 BRICKELL AVENUE SUITE 515
City-State-Zip: MIAMI FL 33131

Title D
Name DIAZ, MAURO L
Address 1110 BRICKELL AVENUE SUITE 515
City-State-Zip: MIAMI FL 33131

Title D
Name ORTEGA, HUGO
Address 1110 BRICKELL AVENUE SUITE 515
City-State-Zip: MIAMI FL 33131

Title D
Name D'ALFONSO, MARIO V
Address 1110 BRICKELL AVENUE SUITE 515
City-State-Zip: MIAMI FL 33131

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: MARIO V D'ALFONSO

DIRECTOR

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date