

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062747

Entity Name: 417 SOUTHBAY, INC.

Current Principal Place of Business:

1111BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

FILED
Aug 22, 2013
Secretary of State
CC5403633431

Current Mailing Address:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 US

FEI Number: 20-4852618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B.
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 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 D
Name FERRARI, GRACIELA
Address 1390 BRICKELL AVE., STE. 200
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: GRACIELA FERRARI

DIRECTOR

08/22/2013

Electronic Signature of Signing Officer/Director Detail

Date