

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067303

Entity Name: 1400 MEDITERRANEA, INC.

Current Principal Place of Business:

4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, FL 33134

Current Mailing Address:

4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, FL 33134

FEI Number: 20-4886910

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE
4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, 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 PS
Name PRIETO, GERMAN L
Address 4000 W. FLAGLER ST 5TH FLOOR
City-State-Zip: MIAMI FL 33134

Title V
Name VAZQUEZ, JOSE
Address 4000 W. FLAGLER ST 5TH FLOOR
City-State-Zip: MIAMI 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: JOSE VAZQUEZ

VP

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date