

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081086

Entity Name: 308 LENOX, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE #704
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE #704
MIAMI BEACH, FL 33139 US

FEI Number: 20-5508192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, 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 P/D
Name GERVAS, JUAN
Address TWO ALHAMBRA PLAZA, PH 1B
City-State-Zip: CORAL GABLES 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: JUAN GERVAS

PD

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date