2015 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

FILED Apr 13, 2015

Secretary of State

CC2687816679

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.