

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086239

Entity Name: 4141 ACQUISITION INC.

Current Principal Place of Business:

4131 S.W. 6TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

4131 S.W. 6TH STREET
CORAL GABLES, FL 33134

FEI Number: 26-2171230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAYAS, LUIS F
4131 S.W. 6TH STREET
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
Name ZAYAS, LUIS F
Address 4131 SOUTH WEST 6 STREET
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CASANOVA, RENE MD
Address 4131 SOUTH WEST 6TH STREET
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: LUIS F. ZAYAS

VICEPRESIDENTE

04/21/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date