2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106821

Entity Name: 1800 CC 2609 CORPORATION

Current Principal Place of Business:

999 PONCE DE LEON BLVD SUITE 1110 CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 14-0970 CORAL GABLES, FL 33114 US

FEI Number: 74-3241847

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO. PA 999 PONCE DE LEON BLVD SUITE 1110 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: GABRIEL PRATS

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameFERNANDO GONZALEZ, CARLOSAddressP.O. BOX 14-0970City-State-Zip:CORAL GABLES FL 33114

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.

PSD

SIGNATURE: CARLOS FERNANDO GONZALEZ	
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Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2015 Secretary of State CC3847284414

Certificate of Status Desired: Yes

04/30/2015

Date

04/30/2015 Date