

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120596

Entity Name: MIDTOWN 2108 INC

Current Principal Place of Business:

3470 EAST COAST AVE
2108
MIAMI, FL 33137

Current Mailing Address:

3470 EAST COAST AVE
2108
MIAMI, FL 33137 US

FEI Number: 68-0677965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANNI, MARZILLI
1348 WASHINGTON AVE
173
MIAMI BEACH, FL 33139 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 ROMANO, VINCENZO
Address 3470 EAST COAST AVE 2108
City-State-Zip: MIAMI FL 33137

Title VP
Name MINUTOLI, MILENA
Address 3470 EAST COAST AV 2108
City-State-Zip: MIAMI FL 33137

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: VINCENZO ROMANO

P

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date