2016 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 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

FILED Apr 25, 2016

Secretary of State

CC0420658857

Officer/Director Detail:

Title Title

ROMANO, VINCENZO Name Name MINUTOLI, MILENA

3470 EAST COAST AVE 2108 Address 3470 EAST COAST AV 2108 Address

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 City-State-Zip:

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 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/25/2016 Date