2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030168

Entity Name: BUENA VISTA 406, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE

SUITE 725 MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 725

MIAMI, FL 33133

FEI Number: 75-3267257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP 2601 SOUTH BAYSHORE DRIVE SUITE 725

MIAMI, FL 33133 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 Feb 05, 2013

Secretary of State

CC3453601787

Officer/Director Detail:

Title PS Title VP

Name MACCAFERRI, ANTONIO Name MACCAFERRI, ANNAMARIA

Address 2601 SOUTH BAYSHORE DRIVE, Address 2601 SOUTH BAYSHORE DRIVE,

SUITE 725 SUITE 725

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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.