

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040722

Entity Name: 1412 BOR CORP.

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

FEI Number: 26-2467715

Certificate of Status Desired: Yes

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

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CHRISTOFFEL, JUAN D
Address P.O. BOX 14-0970
City-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.

SIGNATURE: JUAN D CHRISTOFFEL

DPST

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date