2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059154

Entity Name: 1600 MIAMI ART COLLECTIONS, INC.

Current Principal Place of Business:

1600 S. MIAMI AVENUE MIAMI. FL 33129

Current Mailing Address:

1600 S. MIAMI AVENUE MIAMI. FL 33129

FEI Number: 36-4636111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITANTE, JOHN L 12555 ORANGE DR. **SUITE # 112** DAVIE, FL 33330 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 12, 2013

Secretary of State

CC6998940163

Officer/Director Detail:

PSD Title

Name ZAYDEN, ALFREDO Address 1600 S. MIAMI AVENUE

City-State-Zip: MIAMI FL 33129

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.

PRESIDENT

SIGNATURE: ALFREDO ZAYDEN