2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079755

Entity Name: 481 MANAGEMENT CORP

Current Principal Place of Business:

2223 PEMBROKE RD HOLLYWOOD, FL 33020

Current Mailing Address:

2223 PEMBROKE RD HOLLYWOOD, FL 33020 US

FEI Number: 90-0412352

Name and Address of Current Registered Agent:

DEHAN, GABRIEL 2223 PEMBROKE RD HOLLYWOOD, FL 33020 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

Officer/Director Detail :

TitlePNameBARAK, HELENAddress2223 PEMBROKE RDCity-State-Zip:HOLLYWOOD FL 33020

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.

Ρ

SIGNATURE: HELEN BARAK

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2014 Secretary of State CC6612533724

Certificate of Status Desired: No

Date

04/20/2014

Date