2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107156

Entity Name: 2605 PENINSULA INC.

Current Principal Place of Business:

3301 N.E. 183 STREET, UNIT 2605 AVENTURA, FL 33160

Current Mailing Address:

3301 N.E. 183 STREET, UNIT 2605 AVENTURA, FL 33160

FEI Number: 42-1767121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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 28, 2014

Secretary of State

CC5630328356

Officer/Director Detail:

Title D

Name SAMPER, FRANCISCO

Address 3301 N.E. 183 STREET, UNIT 2605

City-State-Zip: AVENTURA FL 33160

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.

D

SIGNATURE: SAMPER FRANCISCO

Electronic Signature of Signing Officer/Director Detail

04/28/2014