2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051547

Entity Name: UNIT 409 AVENUE INC.

Current Principal Place of Business:

1060 BRICKELL AVE UNIT 409 MIAMI, FL 33131

Current Mailing Address:

1060 BRICKELL AVE UNIT 409 MIAMI, FL 33131

FEI Number: 27-0439981

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVE SUITE 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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | TERRA, JUAN J | Name | BOLASCO, VIRGINIA |
| Address | 1060 BRICKELL AVE UNIT 409 | Address | 1060 BRICKELL AVE UNIT 409 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: TERRA, JUAN J

D

03/04/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2014 Secretary of State CC6719820923

Date

Certificate of Status Desired: No