2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062660

Entity Name: 4450 NW 59 COURT INC.

Current Principal Place of Business:

18851 NW 29 AVE

733

AVENTURA, FL 33180

Current Mailing Address:

18851 NW 29 AVE

733

AVENTURA, FL 33180

FEI Number: 80-0464589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPTIMA PROPERTIES AND INVESTMENTS 18851 NE 29 AVE 733

AVENTURA, FL 33180 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 30, 2013

Secretary of State

CC0798518012

Officer/Director Detail:

Title P Title D

Name ALARCON, PATRICIO Name ALARCON, ANDRES

Address 18851 NE 29 AVE SUITE 733` Address 18851 NE 29 AVE SUITE 733`

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: ANDRES ALARCON

D

04/30/2013