2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096469

Entity Name: 504 ALHAMBRA CIRCLE CORP

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US

FEI Number: 27-1374284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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 24, 2016

Secretary of State

CC2461850351

Officer/Director Detail:

Title PD Title SD

Name SACA, CARLOS S Name MENA DE SACA, MARGOTH

Address 355 ALHAMBRA CIRCLE Address 355 ALHAMBRA CIRCLE

SUITE 801 SUITE 801

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail