2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028832

Entity Name: UNIT 2601 MAYFIELD CONDO CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134

FEI Number: 46-0525071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE STE 500 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:

SUITE 500

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2015

Secretary of State

CC0506269571

Officer/Director Detail:

Title D Title [

Name MARTINEZ DE BERTI, RAQUEL Name BERTI-SLIM, PABLO K

Address 255 ALHAMBRA CIRCLE SUITE 500 Address 255 ALHAMBRA CIRCLE SUITE 500

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.

SIGNATURE: PABLO K. BERTI-SLIM

DIRECTOR

01/29/2015