

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041227

Entity Name: 123 STREET BUSINESS CENTER AT MEDLEY, CORP.

Current Principal Place of Business:

7410 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

7410 SW 48 STREET
MIAMI, FL 33155

FEI Number: 27-2648891

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILA, OSCAR J
% VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON BLVD, SECOND FLOOR
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

Officer/Director Detail :

Title PD
Name SICILIA, SERGIO
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

Title VPD
Name RODRIGUEZ DE SICILIA, JULIA
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

Title VPD
Name SICILIA, ALEJANDRO
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

Title VPD
Name SICILIA, ORLANDO
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

Title VPD
Name SICILIA, MARIA DEL MAR
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

Title VPD
Name SOLANO, AMPARO
Address 7410 SOUTHWEST 48TH STREET
City-State-Zip: MIAMI FL 33155

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: SERGIO SICILIA

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date