

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093445

Entity Name: 1475 WEST 38TH PLACE, INC.

Current Principal Place of Business:

9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156

FEI Number: 27-4200332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MARIO
9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156 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 PS
Name FERRO, MARIO
Address 9451 JOURNEY ENDS ROAD
City-State-Zip: CORAL GABLES FL 33156

Title VT
Name FERRO, MARIA E
Address 9451 JOURNEY ENDS ROAD
City-State-Zip: CORAL GABLES FL 33156

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: MARIO FERRO

PRES

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date