2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089245

Entity Name: 3504 INC

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1110

MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE., SUITE 1110 MIAMI. FL 33131

FEI Number: 45-3626087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC 150 SE 2ND AVE., SUITE 1110 MIAMI, FL 33131 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

CC9440272320

Officer/Director Detail:

Title Title D/VP

Name PENA, MANUEL Name PENA, CARLOS

Address 150 SE 2ND AVE., SUITE 1110 Address 150 SE 2ND AVE., SUITE 1110

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: MANUEL PENA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/30/2013 Date