

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092737

Entity Name: 707 MIAMI CORPORATION**Current Principal Place of Business:**675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP
675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY 10017**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PDTR
Name	HERRERA, HARMODIO V
Address	60 MARKET SQUARE
City-State-Zip:	BELIZE CITY XX 00000

Title	VPAS
Name	SCHWARTZ, MILTON
Address	C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	VPAS
Name	HERRMANN, RICHARD L
Address	C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	DTRS
Name	DE MUSCHETT, LILLIAN
Address	60 MARKET SQUARE
City-State-Zip:	BELIZE CITY XX 00000

Title	VPAS
Name	SCARR-KONEL, LAUREL
Address	C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	VPAS
Name	KLINGER, ANDREW M
Address	C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
City-State-Zip:	NEW YORK NY 10017

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: RICHARD HERRMANN**AUTHORIZED SIGNER****04/22/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date