## 2013 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 Jan 31, 2013 Secretary of State CC5993987686

**FILED** 

## **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 Title VPAS

Name HERRERA, HARMODIO V Name SCHWARTZ, MILTON

Address 60 MARKET SQUARE Address C/O GHSK LLP. 675 THIRD AVENUE,

26TH FLOOR

City-State-Zip: BELIZE CITY XX 00000 City-State-Zip: NEW YORK NY 10017

Title VPAS

Name HERRMANN, RICHARD L

Address C/O GHSK LLP. 675 THIRD AVENUE,

26TH FLOOR Address 60 MARKET SQUARE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: BELIZE CITY XX 00000

Title VPAS Title VPAS

Name SCARR-KONEL, LAUREL Name KLINGER, ANDREW M

Address C/O GHSK LLP. 675 THIRD AVENUE, Address C/O GHSK LLP. 675 THIRD AVENUE,

26TH FLOOR 26TH FLOOR

City-State-Zip: NEW YORK NY 10017 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.