

**2017 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,<br>26TH FLOOR |
| City-State-Zip: | NEW YORK NY 10017                             |

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

|                 |   |
|-----------------|---|
| Title           | VPAS  |
| Name            | KLINGER, ANDREW M                             |
| Address         | C/O GHSK LLP. 675 THIRD AVENUE,<br>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: SCHWARTZ, MILTON****VPAS****02/21/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date