2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094459

Entity Name: 321 BAYSHORE INVESTMENTS, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE

4256

MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE

4256

MIAMI, FL 33132 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLLER, JEFF 1717 N BAYSHORE DRIVE 4256 MIAMI, FL 33132 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 Jan 23, 2014

Secretary of State

CC3514333032

Officer/Director Detail:

Title PSTE

Name STOLLER, JEFF

Address 1717 N. BAYSHORE DRIVE, #4256

City-State-Zip: MIAMI FL 33132

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.

01/23/2014