

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101004

Entity Name: 1400 W 28 STREET, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 733
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 733
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPTIMA PROPERTIES AND INVESTMENTS
18851 NE 29 AV
733
AVENTURA, FL 33180 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 P
Name ALARCON, PATRICIO
Address 18851 NE 29TH AVENUE, SUITE 733
City-State-Zip: AVENTURA FL 33180

Title D
Name ALARCON, ANDRES
Address 18851 NE 29TH AVENUE, SUITE 733
City-State-Zip: AVENTURA FL 33180

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: ANDRES ALARCON

D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date