2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019225

Entity Name: FLOATING 1207, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.

SUITE 1225 MIAMI, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD. SUITE 1225 MIAMI, FL 33134

FEI Number: 45-4696864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD.

SUITE 1225

MIAMI, FL 33134 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 Mar 24, 2015

Secretary of State

CC3240932643

Officer/Director Detail:

Title D Title D

Name FERRI, MARCO Name HUBBARD, STEVE

Address 2525 PONCE DE LEON BLVD. #1225 Address 2525 PONCE DE LEON BLVD. #1225

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33134

Title VP

Name PEREZ, MARIA

Address 2525 PONCE DE LEON BLVD STE

1225

City-State-Zip: CORAL GABLES FL 33134

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.

D

SIGNATURE: FERRI, MARCO

03/24/2015