

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2015
Secretary of State
CC7366299741

Entity Name: 13 CALLE OCHO PROPERTIES INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146

FEI Number: 45-4878656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 33146 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 PD
Name PADILLA, ELENA DORIS
Address 530 VALENCIA AVENUE, UNIT 1
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name DUMAS CASTILLO, EDGARDO
Address 530 VALENCIA AVENUE, UNIT 1
City-State-Zip: CORAL GABLES FL 33134

Title S
Name DUMAS PADILLA, ELLEN
Address 530 VALENCIA AVENUE, UNIT 1
City-State-Zip: CORAL GABLES FL 33134

Title T
Name DUMAS PADILLA, EDGARDO
Address 530 VALENCIA AVENUE, UNIT 1
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.

SIGNATURE: ELENA DORIS PADILLA

PD

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date