2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2013
Secretary of State
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Entity Name: 495 BRICKELL AVE 4605 INC

Current Principal Place of Business:

17107 SW 82 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

17107 SW 82 CT
PALMETTO BAY, FL 33157 US

FEI Number: 45-4858236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, STEVEN M
2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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	Title	P
Name	COLES, YVES	Name	COLES, OLGA
Address	17107 SW 82 CT	Address	17107 SW 82 CT
City-State-Zip:	PALMETTO BAY FL 33157	City-State-Zip:	PALMETTO BAY FL 33157

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: YVES COLES — PRESIDENT AND DIRECTOR — 02/11/2013

Electronic Signature of Signing Officer/Director Detail — Date