2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027489

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

FILED Feb 28, 2014

Secretary of State

CC5126049517

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

02/28/2014