2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028180

Entity Name: 495 BRICKELL AVE 2507 INC.

Current Principal Place of Business:

17107 SW 82ND COURT PALMETTO BAY, FL 33157

Current Mailing Address:

17107 SW 82ND COURT PALMETTO BAY, FL 33157 US

FEI Number: 45-4868103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, STEVEN M 2699 S BAYSHORE DRIVE SEVENTH 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 11, 2013

Secretary of State

CC3975061587

Officer/Director Detail:

Title P Title P

Name COLES, YVES Name COLES, OLGA

Address 17107 SW 82ND COURT Address 17107 SW 82ND COURT

City-State-Zip: PALMETTO BAY FL 33133 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