

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000039078

Entity Name: 3375 N COUNTRY CLUB CORP

Current Principal Place of Business:

3375 N COUNTRY CLUB DR
APT 809
AVENTURA, FL 33180

Current Mailing Address:

3375 N COUNTRY CLUB DR
APT 809
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRAZOLA, FRANCESCA
3375 N COUNTRY CLUB DR
APT 809
AVENTURA, FL 33180 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: FRANCESCA ARRAZOLA

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARRAZOLA, OSWALDO
Address 3375 N COUNTRY CLUB DR
APT 809
City-State-Zip: AVENTURA FL 33180

Title VP
Name CARDENAS, MARIELA
Address 3375 N COUNTRY CLUB DR
City-State-Zip: AVENTURA FL 33180

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: OSWALDO ARRAZOLA

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date