

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001214

Entity Name: P-DESIGN 4701, CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 US

FEI Number: 99-0384187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, 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: JORGE GURIAN

02/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CROCE, FRANCISCO
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name ALTUNA, RAMON
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name BRUNICARDI, MATILDE
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

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: FRANCISCO CROCE

D

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date