

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000020190

Entity Name: 5045 SW 74TH TERRACE, INC.

Current Principal Place of Business:

5060 SW 74TH TERRACE
MIAMI, FL 33143

Current Mailing Address:

5060 SW 74TH TERRACE
MIAMI, FL 33143

FEI Number: 37-1719633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAN, THAO
5060 SW 74TH TERRACE
MIAMI, FL 33143 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
Name TRAN, THAO
Address 5060 SW 74TH TERRACE
City-State-Zip: MIAMI FL 33143

Title VP
Name TRAN, THINH
Address 5060 SW 74TH TERRACE
City-State-Zip: MIAMI FL 33143

Title VP
Name NGUYEN, KIM L
Address 339 HUNTERS TRAIL
City-State-Zip: HOUSTON TX 77024

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: THAO TRAN

P

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date