2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046807

Entity Name: FILLMORE APARTMENTS, INC

Current Principal Place of Business:

6014 FILLMORE STREET HOLLYWOOD. FL 33024

Current Mailing Address:

1825 MAIN STREET SUITE 8

WESTON, FL 33326 US

FEI Number: 90-0987869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES, LLC 1940 WILSON STREET HOLLYWOOD, FL 33020 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 Apr 13, 2014

Secretary of State

CC3158563764

Officer/Director Detail:

Title D,P, Title S, T

Name DEVOTO, MARIANA M Name DEVOTO, MARIANA M

Address RUE DES EAUX- VIVES 118 Address RUE DES EAUX VIVES 118

City-State-Zip: GENEVE - SWITZERLAND NO 1207 City-State-Zip: GENEVE - SWITZERLAND NO 1207

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: MARIANA M DEVOTO

PRESIDENT

04/13/2014