

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044408

Entity Name: 1 SOUTH DRIVE, INC.

Current Principal Place of Business:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 47-4085009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, ALBERT P CPA
306 ALCAZAR AVENUE, SUITE 302
CORAL GABLES, FL 33134 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 D
Name SANCHEZ, MICHELLE C
Address 1 SOUTH DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

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: MICHELLE C SANCHEZ

DIRECTOR

04/28/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date