2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060803

Entity Name: 1410 MARINA PALMS INC

Current Principal Place of Business:

17111 BISCAYNE BLVD

1910

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

444 BRICKELL AVE 760

MIAMI, FL 33131

FEI Number: 47-4603626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL E. SOSA, P.A. 3971 SW 8TH STREET 305 MIAMI, 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

FILED Apr 21, 2016

Secretary of State

CC1436684942

Officer/Director Detail:

Title O Title O

NameLOPEZ GARZA, JORGENameAGUADO SALCIDO, VALERIAAddress17111 BISCAYNE BLVD, 1910Address17111 BISCAYNE BLVD, 1910City-State-Zip:NORTH MIAMI BEACH FL 33162City-State-Zip:NORTH MIAMI BEACH FL 33162

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.

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