2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000073223

Entity Name: MIAMI HOVERBOARD INC

Current Principal Place of Business:

8107 NW 33RD STREET DORAL, FL 33122

Current Mailing Address:

8107 NW 33RD STREET DORAL, FL 33122 US

FEI Number: 47-4994386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES 8107 NW 33RD STREET DORAL, FL 33122 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 Jan 26, 2016

Secretary of State

CC6510363883

Officer/Director Detail:

Title P Title VP

NameRODRIGUEZ, ANDRESNameRODRIGUEZ, JUANAddress8107 NW 33RD STREETAddress8107 NW 33RD STREET

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title CFO

Name RODRIGUEZ, TATIANA
Address 8107 NW 33RD STREET
City-State-Zip: DORAL FL 33122

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: ANDRES RODRIGUEZ

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date