

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037033

Entity Name: ARCHIVE AMERICA, INC.

Current Principal Place of Business:

3455 NW 54 ST
MIAMI, FL 33142

FILED
Apr 14, 2016
Secretary of State
CC1108590586

Current Mailing Address:

3455 NW 54 ST
MIAMI, FL 33142

FEI Number: 65-0489568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVELYN MACIA

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BLANK, ANDREW
Address 3455 NW 54 ST
City-State-Zip: MIAMI FL 33142

Title D
Name BLANK, JEROME
Address 3455 NW 54 ST
City-State-Zip: MIAMI FL 33142

Title D
Name WEINSTEIN, WILL
Address 3455 NW 54 ST MIAMI FL
City-State-Zip: MIAMI FL 33142

Title ST
Name MACIA, EVELYN
Address 3455 NW 54 ST
City-State-Zip: MIAMI FL 33142

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: EVELYN MACIA

ST

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date