2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037033

Entity Name: ARCHIVE AMERICA, INC.

Current Principal Place of Business:

3455 NW 54 ST MIAMI, FL 33142

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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC0179220307

Officer/Director Detail:

Title DP Title D

 Name
 BLANK, ANDREW
 Name
 BLANK, JEROME

 Address
 3455 NW 54 ST
 Address
 3455 NW 54 ST

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

Title D Title ST

 Name
 WEINSTEIN, WILL
 Name
 MACIA, EVELYN

 Address
 3455 NW 54 ST MIAMI FL
 Address
 3455 NW 54 ST

 City-State-Zip:
 MIAMI FL 33142
 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.

Electronic Signature of Signing Officer/Director Detail