2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064576

Entity Name: 11401, INC.

Current Principal Place of Business:

11401 SW 44ST MIAMI, FL 33196

11401 SW 44ST

Current Mailing Address:

9280 SW 150 AVE 105

MIAMI, FL 33196 US

FEI Number: 65-0618420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINEL, PAULINO 9280 SW 150 AVE SUITE 105 MIAMI, FL 33196 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 Mar 13, 2014

Secretary of State

CC8769376604

Officer/Director Detail:

Title PSTD

Name ESPINEL, PAULINO

Address 9280 SW 150 AVE SUITE 105

City-State-Zip: MIAMI FL 33196

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: PAULINO ESPINEL

PRES

03/13/2014