2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080822

Entity Name: 162 HOLDING CORPORATION

Current Principal Place of Business:

162 ALCAZAR

CORAL GABLES, FL 33134

Current Mailing Address:

162 ALCAZAR

CORAL GABLES. FL 33134

FEI Number: 65-0747999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, JEFFREY N 1990 NE 163RD STREET STE 205 MIAMI, FL 33162 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 10, 2013

Secretary of State

CC5477562918

Officer/Director Detail:

Title PD Title

NameBORNSTEIN, STUART NNamePOTAMKIN, ALAN NAddress162 ALCAZARAddress162 ALCAZAR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: STUART N BORNSTEIN

PD

04/10/2013