2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049664

Entity Name: 389 NW 1ST AVENUE REALTY CORP.

Current Principal Place of Business:

100 N.W. 4TH STREET BOCA RATON. FL 33432

Current Mailing Address:

100 N.W. 4TH STREET BOCA RATON, FL 33432

FEI Number: 65-0757989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOOD, JOHN 100 N.W. 4TH STREET BOCA RATON, FL 33432 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 20, 2014

Secretary of State

CC1410495754

Officer/Director Detail:

Title PS Title VP

Name FLOOD, JOHN Name ASHER, JEFF

Address 100 N.W. 4TH STREET Address 100 N.W. 4TH STREET

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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: JOHN FLOOD PRESIDENT 01/20/2014