2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51931

Entity Name: 5880-406, INC.

Current Principal Place of Business:

601 12TH STREET WEST BRADENTON, FL 34205

Current Mailing Address:

1990 MAIN STREET 801 SARASOTA, FL 34236 US

FEI Number: 65-0398415

Name and Address of Current Registered Agent:

QUINLAN, JOHN VESQ 601 12TH STREET WEST BRADENTON, FL 34205 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

Officer/Director Detail :

TitleDNameCHAIT, JONATHANAddress52 SUMMIT CIRCLECity-State-Zip:MONTREAL CANADA H3Y-1B3

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.

D

SIGNATURE: JONATHAN CHAIT

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2016 Secretary of State CC3099616330

Certificate of Status Desired: No

Date

02/16/2016 Date