2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000294

Entity Name: 1665 ALTON ROAD CORP.

Current Principal Place of Business:

1111 LINCOLN ROAD, STE. 760 MIAMI BEACH. FL 33139

Current Mailing Address:

1111LINCOLN ROAD, STE. 760 MIAMI BEACH, FL 33139

FEI Number: 20-8101315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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 10, 2017

Secretary of State

CC0684115055

Officer/Director Detail:

Title DPT

Name WENNETT, ROBERT S.

Address 1111 LINCOLN ROAD, STE. 760

City-State-Zip: MIAMI BEACH FL 33139

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: ROBERT S. WENNETT

Electronic Signature of Signing Officer/Director Detail

MANAGING MEMBER

01/10/2017

Date