2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001309

Entity Name: 1331 HALF STREET CORPORATION

Current Principal Place of Business:

15307 BURNABY DR NAPLES. FL 34110

Current Mailing Address:

15307 BURNABY DR NAPLES. FL 34110

FEI Number: 52-1365290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 08, 2014

Secretary of State

CC3071964187

Officer/Director Detail:

Title P Title VST

NameWEBER, WILLIAM FIIINameWEBER, KARIN GAddress15307 BURNABY DRAddress15307 BURNABY DRCity-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34110

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: WILLIAM F. WEBER

PRES

01/08/2014