2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002056

Entity Name: 316 BOWERY REALTY CORP.

Current Principal Place of Business:

150 SE 2ND AVENUE PH1 MIAMI. FL 33131

Current Mailing Address:

150 SE 2ND AVENUE PH1 MIAMI. FL 33131 US

FEI Number: 22-2209796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES, P.A. 150 SE 2ND AVENUE PH1 MIAMI, FL 33131 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: JONATHAN LEDER 02/17/2017

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2017

Secretary of State

CC9703966744

Officer/Director Detail:

Title D, P, S, T Title **OFFICER** TAUB, LEONARD Name TAUB, EVA Name

3222 E. 1ST AVE 10 VENETIAN WAY Address Address 1007

1002

PRESIDENT

City-State-Zip: DENVER CO 80206 City-State-Zip: MIAMI 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LEONARD TAUB

Date

02/17/2017