2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001505

Entity Name: ARK OF MIAMI, INC.

Current Principal Place of Business:

1235 WASHINGTON AVE MIAMI BEACH, FL 33139

Current Mailing Address:

19401 OLD JETTON ROAD SUITE 101 CORNELIUS, NC 28031 US

FEI Number: 72-1440692

Name and Address of Current Registered Agent:

LAZES, NOAH F 12865 W DIXIE HWY NORTH MIAMI, FL 33161 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** PD Title VSD Title Name LAZES, RICHARD Name LAZES, NOAH 19401 OLD JETTON ROAD Address 19401 OLD JETTON ROAD Address City-State-Zip: CORNELIUS NC 28031 City-State-Zip: CORNELIUS NC 28031

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: NOAH LAZES

VICE-PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2014 Secretary of State CC0694964582

Date