

2016 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZES, NOAH F
12865 W DIXIE HWY
NORTH MIAMI, FL 33161 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

Officer/Director Detail :

Title PRESIDENT
Name LAZES, RICHARD
Address 19401 OLD JETTON ROAD
City-State-Zip: CORNELIUS NC 28031

Title PRESIDENT
Name LAZES, NOAH
Address 19401 OLD JETTON ROAD
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: RICHARD LAZES

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date