2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130486

Entity Name: 55 & 8, INC.

Current Principal Place of Business:

2180 ALTON ROAD

MIAMI BEACH, FL 33140

Current Mailing Address:

2180 ALTON ROAD MIAMI BEACH. FL 33140

FEI Number: 57-1149046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACUR, ASSAD 2180 ALTON ROAD MIAMI BEACH, FL 33140 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 Mar 02, 2015

Secretary of State

CC6204376860

Officer/Director Detail:

Title Title D

Name ZACUR, ASSAD Name ZACUR, BASEL Address 2180 ALTON ROAD Address 2180 ALTON ROAD City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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