2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066626

Entity Name: NORTH MIAMI 301-1104, CORP.

Current Principal Place of Business:

16001 COLLINS AVE UNIT 1503

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16001 COLLINS AVE UNIT 1503 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 98-0489573 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAMAYO, ALESSANDRA 16001 COLLINS AVE UNIT 1503 SUNNY ISLES BEACH, FL 33160 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: ALESSANDRA TAMAYO 02/02/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Name FEO DE TAMAYO, DIANA

Address CALLE LECUNA, URBANIZACIÓN

CARACAS COUNTRY CLUB

PALMASOLA

City-State-Zip: CARACAS MIRANDA 1060

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: DIANA FEO DE TAMAYO

MRS

Date

02/02/2017

FILED Feb 02, 2017

Secretary of State

CC0622033279