2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066626

Entity Name: NORTH MIAMI 301-1104, CORP.

Current Principal Place of Business:

16001 COLLINS AVE UNIT 1505

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16001 COLLINS AVE UNIT 1505 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 98-0489573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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 Feb 10, 2014

Secretary of State

CC6877680417

Officer/Director Detail:

Title D Title D

Name FEO DE TAMAYO, DIANA Name TAMAYO, GUSTAVO

Address AV. NVA GRANADA URB. LOS Address AV. NVA GRANADA URB. LOS

ROSALES ED.TAMAYO ROSALES ED.TAMAYO

City-State-Zip: CARACAS VENEZUELA City-State-Zip: CARACAS VENEZUELA

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.