

**2013 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

**Officer/Director Detail :**

Title            D  
Name            FEO DE TAMAYO, DIANA  
Address        AV. NVA GRANADA URB. LOS  
                  ROSALES ED.TAMAYO  
City-State-Zip: CARACAS VENEZUELA

Title            D  
Name            TAMAYO, GUSTAVO  
Address        AV. NVA GRANADA URB. LOS  
                  ROSALES ED.TAMAYO  
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.*

**SIGNATURE:** DIANA FEO DE TAMAYO

D

04/24/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date