

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068684

Entity Name: NORTH MIAMI 1403, CORP.

Current Principal Place of Business:

80 SW, 8 ST.
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

FEI Number: 98-0488458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: MARIA PILAR ALONSO

02/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERRARO, GUSTAVO
Address AV. LA ESTANCIA CCCT TORRE A
PISO 9
904
City-State-Zip: CHUAO CARACAS VE

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: GUSTAVO FERRARO

DP

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date