

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069166

Entity Name: NORTH MIAMI 801, CORP.

Current Principal Place of Business:

11349 FENIMORE COURT
WINDERMERE, FL 34786

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

FEI Number: 98-0488095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
11349 FENIMORE COURT
WINDERMERE, FL 34786 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: CARLOS GONZALEZ

02/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name GONZALEZ, CARLOS

Address 11349 FENIMORE COURT

City-State-Zip: WINDERMERE FL 34786

Title DIRECTOR

Name CALVO, JOSEBA

Address 11349 FENIMORE COURT

City-State-Zip: WINDERMERE FL 34786

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: CARLOS GONZALEZ

PRESIDENT

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date