

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061755

Entity Name: 2301 RESIDENCES 301, INC

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 01-0927670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
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 P
Name CAPPELLETTI, GERARDO
Address 848 BRICKELL AVENUE SUITE 903
City-State-Zip: MIAMI FL 33131

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: GERARDO CAPPELLETTI

P

03/09/2013

Electronic Signature of Signing Officer/Director Detail

Date