

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028832

Entity Name: UNIT 2601 MAYFIELD CONDO CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 46-0525071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE STE 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 | Title | D |
| Name | MARTINEZ DE BERTI, RAQUEL | Name | BERTI-SLIM, PABLO K |
| Address | 255 ALHAMBRA CIRCLE SUITE 500 | Address | 255 ALHAMBRA CIRCLE SUITE 500 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

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: PABLO K. BERTI-SLIM

DIRECTOR

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date