

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000093451

**Entity Name:** 1555 WEST 42ND PLACE, INC.

**Current Principal Place of Business:**

9451 JOURNEY ENDS ROAD  
CORAL GABLES, FL 33156

**Current Mailing Address:**

8165 NW 155 STREET  
MIAMI LAKES , FL 33016 US

**FEI Number:** 27-4211392

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERRO, MARIO  
9451 JOURNEY ENDS ROAD  
CORAL GABLES, FL 33156 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 PS  
Name FERRO, MARIO  
Address 9451 JOURNEY ENDS ROAD  
City-State-Zip: CORAL GABLES FL 33156

Title VT  
Name FERRO, MARIA E  
Address 9451 JOURNEY ENDS ROAD  
City-State-Zip: CORAL GABLES FL 33156

*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:** MARIO FERRO

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01/28/2014

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

\_\_\_\_\_  
Date