

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000025332

**Entity Name:** LATITUD 43 CORP

**Current Principal Place of Business:**

1175 NE MIAMI GARDENS DR  
506  
MIAMI, FL 33179

**Current Mailing Address:**

1175 NE MIAMI GARDENS DR  
506  
MIAMI, FL 33179

**FEI Number:** 37-1667555

**Certificate of Status Desired:** No

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

NAIMAN, DEMIAN G  
1175 NE MIAMI GARDENS DR  
506  
MIAMI, FL 33179 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  
Name            ONE DIRECTION LLC  
Address        1175 NE MIAMI GARDENS DR  
City-State-Zip: MIAMI FL 33179

*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:** ONE DIRECTION LLC

D

04/27/2015

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

\_\_\_\_\_  
Date