

2014 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

D

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date