

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049045

Entity Name: 110 MARION ROAD, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD STE 2930
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD STE 2930
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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 STANTON, RICHARD K
Address 200 SOUTH BISCAYNE BLVD STE.
2930
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: RICHARD K STANTON

P

04/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date