2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071980

Entity Name: 1401/3000 CORP

Current Principal Place of Business:

3000 ISLAND BLVD #1401 AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BLVD #1401 AVENTURA, FL 33160

FEI Number: 46-0835034

Name and Address of Current Registered Agent:

MAYO DE RING, GRACIELA L 3000 ISLAND BLVD #1401 AVENTURA, FL 33160 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	E: GRACIELA L MAYO DE RING			02/10/2015	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	VP	Title	PRESIDENT		
Name	RING, JONATAN D	Name	MAYO DE RING, GRACIELA L		
Address	3000 ISLAND BLVD #1401	Address	3000 ISLAND BLVD #1401		
City-State-Zip:	AVENTURA FL 33160	City-State-Zip:	AVENTURA FL 33160		
Title	SECRETARY				
Name	RING, NAOMI J				
Address	3000 ISLAND BLVD #1401				
City-State-Zip:	AVENTURA FL 33160				

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: GRACIELA L MAYO DE RING

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No