

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078567

Entity Name: BILTMORE WAY 502, INC.

Current Principal Place of Business:

11042 PARADELA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

11042 PARADELA STREET
CORAL GABLES, FL 33156 US

FEI Number: 46-1195110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
11042 PARADELA STREET
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 DIRECTOR, PRESIDENT,
 SECRETARY, TREASURER
Name DELVALLE, ERIC A
Address 721 BILTMORE WAY
 SUITE 502
City-State-Zip: CORAL GABLES FL 33134

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: ERIC A. DELVALLE

DIRECTOR

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date