

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019382

Entity Name: 928 PENN CORP

Current Principal Place of Business:

928 PENNSYLVANIA AVENUE
APT 4
MIAMI BEACH, FL 33139

Current Mailing Address:

44 W FLAGLER ST
SUITE 2300
MIAMI, FL 33130 US

FEI Number: 46-2153923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO US ATRIUM
44 W FLAGLER ST
SUITE 2300
MIAMI, FL 33130 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: ALINE DARMOUNI

04/28/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name BLANCHARD, FREDERIC
Address 44 W FLAGLER ST
SUITE 2300
City-State-Zip: MIAMI FL 33130

Title S
Name WISENFELD, MICHAEL
Address 44 W FLAGLER ST
SUITE 2300
City-State-Zip: MIAMI FL 33130

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: BLANCHARD , FREDERIC

S

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date