2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062058

Entity Name: 221 MERIDIAN #501 CORP.

Current Principal Place of Business:

410 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

410 MADEIRA AVENUE CORAL GABLES, FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131 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

FILED Apr 25, 2017

Secretary of State

CC7413103444

Officer/Director Detail:

Title D

Name CONRADO SA, SERGIO
Address 410 MADEIRA AVENUE
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: CONRADO SA, SERGIO

ANGELA MARTIN, ATTORNEY-IN-FACT 04/25/2017