

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000037541

Entity Name: 68 BISCAYNE INC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FILED
Apr 12, 2016
Secretary of State
CC6891502591

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 46-5516594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 D
Name DIB BUFARAH, JAMIL
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GABLES FL 33134

Title D
Name JACOBO RASSI, JOSE SIMON
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ARAOZ, EDUARDO
Address 1436 DREXEL AVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name HURTADO, HECTOR
Address 2121 PONCE DE LEON BLVD SUITE 1050
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: HECTOR HURTADO

MANAGER

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date