

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000056031

Entity Name: ABN OF MIAMI PROPERTIES, INC.

Current Principal Place of Business:

8724 SUNSET DRIVE
189
MIAMI, FL 33173

Current Mailing Address:

8724 SUNSET DRIVE
189
MIAMI, FL 33173 US

FEI Number: 47-1248681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, NELSON
8724 SUNSET DRIVE
MIAMI, FL 33173 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 PRES
Name GONZALEZ, NELSON
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title VP
Name GONZALEZ, BEATRIZ
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title SEC
Name GONZALEZ, BEATRIZ
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title TREA
Name GONZALEZ, NELSON
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title DIR
Name GONZALEZ, NELSON
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

Title DIR
Name GONZALEZ, BEATRIZ
Address 8724 SUNSET DRIVE
City-State-Zip: MIAMI FL 33173

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: NELSON GONZALEZ

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date