

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077846

Entity Name: 1581 BRICKELL 402, INC.

Current Principal Place of Business:

1581 BRICKELL AVE.
#402
MIAMI, FL 33131

Current Mailing Address:

1581 BRICKELL AVE.
#402
MIAMI, FL 33131 US

FEI Number: 47-1986436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENCIA REGISTERED SERVICES, LLC
75 VALENCIA AVE.
FOURTH FLOOR
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: JORGE E. OTERO

04/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OTERO, JORGE E
Address 75 VALENCIA AVE., FOURTH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D, PRESIDENT
Name ROCA , SANTIAGO
Address 1581 BRICKELL AVE.
#402
City-State-Zip: MIAMI FL 33131

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: SANTIAGO ROCA

DIRECTOR

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date