

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043271

Entity Name: MIAMI 1 INC.

Current Principal Place of Business:

2325 CORAL WAY
C/O REGIS VEDRENNE
MIAMI, FL 33145

Current Mailing Address:

PO BOX 371303
C/O FRANK MARTINEZ PA
MIAMI, FL 33137-1303 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK MARTINEZ PA
4770 BISCAYNE BLVD
SUITE 900 C/O FRANK MARTINEZ PA
MIAMI, FL 33137 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: FRANK MARTINEZ

04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VEDRENNE, REGIS
Address PO BOX 371303
C/O FRANK MARTINEZ PA
City-State-Zip: MIAMI FL 33137

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: REGIS VEDRENNE

P

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date