2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029833

Entity Name: 28924 OF FLORIDA, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD #200 AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD #200 AVENTURA, FL 33180

FEI Number: 65-0412614

Name and Address of Current Registered Agent:

RIBERO, LILIANA 20803 BISCAYNE BLVD. SUITE 200 AVENTURA, FL 33180 US FILED Jan 12, 2015 Secretary of State CC0353236077

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, TREASURER, DIRECTOR	Title	VP, DIRECTOR
Name	BEDZOW, MICHAEL ESQ	Name	SHAPIRO, FRANCES
Address	20803 BISCAYNE BLVD #200	Address	20803 BISCAYNE BLVD. #200
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	VP, DIRECTOR	Title	VP, SECRETARY, DIRECTOR
Name	FEINGOLD, ESTHER	Name	BEDZOW, SARA
Address	20803 BISCAYNE BLVD. #200	Address	20803 BISCAYNE BLVD #200
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	CHAIRMAN, DIRECTOR		
Name	BEDZOW, CHARLES		
Address	20803 BISCAYNE BLVD #200		
City-State-Zip:	AVENTURA FL 33180		

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: CHARLES BEDZOW

CHAIRMAN

01/12/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date