2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBERO, LILIANA 20803 BISCAYNE BLVD. SUITE 200 AVENTURA, FL 33180 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

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

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN, DIRECTOR

01/08/2014 Date

FILED Jan 08, 2014

Secretary of State

CC6929564426

Date