

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065444

Entity Name: 117 N.E. SECOND STREET, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0528727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORVITZ, DAVID
401 E LAS OLAS BLVD #2200
FORT LAUDERDALE, FL 33301 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 DPST
Name HORVITZ, DAVID W
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

Title DV
Name HORVITZ, FRANCIE
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

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: DAVID W HORVITZ

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date