

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040223

Entity Name: 765-767 AVENUE OF THE AMERICAS CORP.

Current Principal Place of Business:

4112 CASE
HOUSTON, TX 77005

Current Mailing Address:

4112 CASE
HOUSTON, TX 77005 US

FEI Number: 65-0600328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDIS, DANIEL ,
980 N. FEDERAL HWY., STE. 302
BOCA RATON, FL 33432 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 | PTD | Title | VSD |
| Name | KANE, STEVEN | Name | WRIGHT, JANET |
| Address | 4112 CASE | Address | 38 OLD MILL ROAD |
| City-State-Zip: | HOUSTON TX 77005 | City-State-Zip: | CHAPPAQUA NY 10514 |

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: STEVEN KANE

PRESIDENT

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date