

2014 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
Name KANE, STEVEN
Address 4112 CASE
City-State-Zip: HOUSTON TX 77005

Title VSD
Name WRIGHT, JANET
Address 38 OLD MILL ROAD
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

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date