

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016759

Entity Name: 3271 CO.

Current Principal Place of Business:

1301 NE 191 STREET
#F 401
MIAMI, FL 33179

Current Mailing Address:

1301 NE 191 STREET
#F 401
MIAMI, FL 33179

FEI Number: 65-1139862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIVAK, BARUCH
1301 NE 191 STREET
#F 401
MIAMI, FL 33179 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 PRES
Name SPIVAK, BARUCH
Address 1301 NE 191 STREET #F401
City-State-Zip: MIAMI FL 33179

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: BARUCH SPIVAK

MR.

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date