

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000294

Entity Name: 1665 ALTON ROAD CORP.

Current Principal Place of Business:

1111 LINCOLN ROAD, STE. 760
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD, STE. 760
MIAMI BEACH, FL 33139

FEI Number: 20-8101315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 DPT
Name WENNETT, ROBERT S.
Address 1111 LINCOLN ROAD, STE. 760
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name LEIGH, HEATHER A.
Address 1111 LINCOLN ROAD, STE. 760
City-State-Zip: MIAMI BEACH FL 33139

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: ROBERT S. WENNETT

MANAGING MEMBER

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date