

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004403

Entity Name: CORPORATE RESOLUTIONS MIAMI, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

111 BROADWAY
SUITE 1206
NEW YORK, NY 10006

FEI Number: 23-3122884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRAGER, KEITH
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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 CHRM
Name SPRINGER, KENNETH S
Address 111 BROADWAY, SUITE 1206
City-State-Zip: NEW YORK NY 10006

Title P
Name SPRINGER, KENNETH S
Address 111 BROADWAY, SUITE 1206
City-State-Zip: NEW YORK NY 10006

Title SD
Name KLASKIN, DON
Address 15 COURT SQUARE
City-State-Zip: BOSTON MA 02056

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: KENNETH SPRINGER

PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date