

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002053

Entity Name: OFFICE 48, INC.

Current Principal Place of Business:

330-129TH AVENUE EAST UNIT B
MADEIRA BEACH, FL 33708

Current Mailing Address:

330-129TH AVENUE EAST UNIT B
MADEIRA BEACH, FL 33708

FEI Number: 54-1594838

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, WILLIAM M
330-129TH AVENUE EAST UNIT B
MADEIRA BEACH, FL 33708 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 CP
Name DAVIS, WILLIAM M
Address 330-129TH AVENUE EAST UNIT B
City-State-Zip: MADEIRA BEACH FL 33708

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: WILLIAM M. DAVIS

PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date