2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005560

Entity Name: 701 FIRST AVENUE, INC.

Current Principal Place of Business:

701 N. 1ST AVE.

MINNEAPOLIS, MN 55403

Current Mailing Address:

701 N. 1ST AVE.

MINNEAPOLIS. MN 55403

FEI Number: 20-1726768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK, BYRON 3001 W. GULF DRIVE

SANIBEL, FL 33957 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

FILED Jan 21, 2014

Secretary of State

CC0031471424

Officer/Director Detail:

PD VΡ Title Title

FRANK, BYRON FRANK, DAYNA Name Name

Address 3001 W. GULF DRIVE UNIT 1 Address 516 N. MANSFIELD AVE City-State-Zip: LOS ANGELES CA 90036

SANIBEL FL 33957 City-State-Zip:

Title

Name KRANZ, NATE Address PO BOX 52110

City-State-Zip: MINNEAPOLIS MN 55402

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: NATE KRANZ Electronic Signature of Signing Officer/Director Detail **TREASURER**

01/21/2014

Date