

2015 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: Yes

Name and Address of Current Registered Agent:

FRANK, BYRON
3001 W. GULF DRIVE
#1
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

Officer/Director Detail :

Title PD
Name FRANK, BYRON
Address 3001 W. GULF DRIVE UNIT 1
City-State-Zip: SANIBEL FL 33957

Title VP
Name FRANK, DAYNA
Address 516 N. MANSFIELD AVE
City-State-Zip: LOS ANGELES CA 90036

Title T
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

GENERAL MANAGER

05/12/2015

Electronic Signature of Signing Officer/Director Detail

Date