

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109278

Entity Name: 7676 INVESTMENTS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13401 SW 57 CT.
NONE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13401 SW 57 CT.
NONE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-1152676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYALL, GEORGE A
13401 SW 57 COURT
NONE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: LYALL, GEORGE A
Address: 13401 SW 57 CT.
City-St-Zip: MIAMI, FL 33156 US

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: GEORGE A. LYALL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date