

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

FILED  
Jan 22, 2010  
Secretary of State

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD., STE. 501  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

901 PONCE DE LEON BLVD., STE. 501  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0482063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IRIONDO, ANDRES J  
881 OCEAN DR., #22B  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

RODRIGUEZ, FERNANDO R  
881 OCEAN DR., #22B  
KEY BISCAYNE, FL 33149      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: FERNANDO R RODRIGUEZ      01/22/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BELLOSO, RODOLFO  
Address: 1865 BRICKELL AVE TH6  
City-St-Zip: MIAMI, FL 33129

Title: VPD  
Name: BELLOSO, ARMANDO  
Address: 1901 BRICKELL AVE 2109B  
City-St-Zip: MIAMI, FL 33129

Title: SD  
Name: ALVAREZ, JUAN V  
Address: 1865 BRICKELL AVE TH 8  
City-St-Zip: MIAMI, FL 33129

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: RODOLFO BELLOSO      PD      01/22/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date