

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051358

Entity Name: 1260 INVESTMENT, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

13945 SW 157TH ST  
MIAMI, FL 33177 US

**New Principal Place of Business:**

9495 SUNSET DRIVE  
B-230  
MIAMI, FL 33173 US

**Current Mailing Address:**

13945 SW 157TH ST  
MIAMI, FL 33177 US

**New Mailing Address:**

9495 SUNSET DRIVE  
B-230  
MIAMI, FL 33173 US

FEI Number: 65-0832261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GLARIA, PEDRO  
13945 SW 157 ST  
MIAMI, FL 33177 US

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

GLARIA, PEDRO  
9495 SUNSET DRIVE  
B-230  
MIAMI, FL 33173 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: PEDRO GLARIA

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: PEDRO, GLARIA  
Address: 9495 SUNSET DRIVE, #B-230  
City-St-Zip: MIAMI, FL 33173

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: PEDRO GLARIA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date