2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO BELLOSO PD 01/06/2006

Electronic Signature of Signing Officer or Director Date