Apr 20, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P05000003432** 02-16-2007 90027 027 ***150.00 1. Entity Name 1600 INVESTMENT, INC. Principal Place of Business Mailing Address 791 CRANDON BLVD. 791 CRANDON BLVD. 1102 1102 MIAMI, FL 33149 US MIAMI, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 City & State City & State 4. FEI Number Applied For 20.3/033/ APPLIED FOR Not Applicable • Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARLADE, ALBERTO J ESQ Street Address (P.O. Box Number is Not Acceptable) **7050 SW 86 AVENUE** MIAMI, FL 33143 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE TITLE ☐ Delete ☐ Change ■ Addition ELIAS, FRANCISCO NAME NAME 791 CRANDON BLVD., # 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ELIAS, MARIA L NAME STREET ADDRESS 791 CRANDON BLVD., # 1102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing often his quality for the exemptions contained 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 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 ampowered be execute this happer as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED