2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

1865 BRICKELL AVE TH 8

MIAMI, FL 33129

Address: City-St-Zip: FILED Apr 30, 2007 Secretary of State

Entity Nai	me: 1409 II	NVESTMENT, INC.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	CE DE LEON ABLES, FL	NBLVD., STE. 501 33134			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	E DE LEON ABLES, FL	NBLVD., STE. 501 33134			
FEI Number	: 65-0482063	FEI Number Applied For	() FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address o	of Current Registered Age	nt: Name and Address of	Name and Address of New Registered Agent:	
881 OCEA KEY BISC, The above	ANDRES J N DR., #22 AYNE, FL 3 named ent e of Florida.	B 33149 US	or the purpose of changing its registered	l office or registered agent, or both,	
SIGNATU					
OIOIVATOI		ronic Signature of Register	ed Agent	 Date	
Election Car	mpaign Finan	cing Trust Fund Contribution ().		
OFFICER	S AND DIR	ECTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD BELLOSO, 1865 BRICI MIAMI, FL	KELL AVE TH6	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD BELLOSO, 1901 BRICH MIAMI, FL	KELL AVE 2109B	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name:	SD ALVAREZ,	()Delete IUAN V	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: RODOLFO BELLOSO PD 04/30/2007