2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003432

Entity Name: 1600 INVESTMENT, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 CRANDON BLVD. 1102

MIAMI, FL 33149 US

Current Mailing Address: New Mailing Address:

791 CRANDON BLVD. 1102 MIAMI, FL 33149 US

FEI Number: 20-3103317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARLADE, ALBERTO J ESQ 7050 SW 86 AVENUE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

Name: ELIAS, FRANCISCO

Address: 791 CRANDON BLVD., # 1102

City-St-Zip: MIAMI, FL 33149 US

Title: VPS

Name: ELIAS, MARIA L

Address: 791 CRANDON BLVD., # 1102

City-St-Zip: MIAMI, FL 33143 US

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: FRANCISCO ELIAS PTS 05/02/2010