

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145

FEI Number: 65-0482063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
881 OCEAN DR., #22B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLOSO C., RODOLFO
Address: 1865 BRICKELL AVE TH6
City-St-Zip: MIAMI, FL 33129

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

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

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: RODOLFO BELLOSO C

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date