

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110568

Entity Name: 1622 INVESTMENT, CORP.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0414586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR.
655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, EDUARDO JR.
Address: 7910 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: VSD
Name: RODRIGUEZ, EDUARDO
Address: 20 SW 66TH AVE.
City-St-Zip: MIAMI, FL 33144

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: EDUARDO RODRIGUEZ

PTD

03/08/2011

Electronic Signature of Signing Officer or Director

Date