

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119672

Entity Name: 431 INVESTMENT, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

233 SOUTH RAILROAD AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

698 E 38 ST
HIALEAH, FL 33013

Current Mailing Address:

126202
HIALEAH, FL 33012

New Mailing Address:

P.O.BOX 126202
HIALEAH, FL 33012

FEI Number: 20-4727268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIO, ALEIDA
233 SOUTH RAILROAD AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BARRIO, ALEIDA
698 E 38 ST
HIALEAH, FL 33013 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: ALEIDA BARRIO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIO, ALEIDA
Address: P.O.BOX 126202
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: HEUGLE, MARIA E
Address: P.O.BOX 126202
City-St-Zip: HIALEAH, FL 33012

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: ALEIDA BARRIO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date