

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003432

Entity Name: 1600 INVESTMENT, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD.
1102
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD.
1102
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: 20-3103317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date