2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15474

Entity Name: 832 INVESTMENTS, INC.

FILED Apr 05, 2011 Secretary of State

Date

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

8785 SW 165 AVE SUITE #301 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8785 SW 165 AVE SUITE #301 MIAMI, FL 33193

FEI Number: 59-2530937 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:

FERNANDEZ, LUIS 832 CORAL WAY

CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, LUIS Address: 832 CORAL WAY

City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: HERNANDEZ DE FERNANDEZ, ESTHER

Address: 832 CORAL WAY

City-St-Zip: CORAL GABLES, FL 33134

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: LUIS FERNANDEZ VP 04/05/2011