

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076079

Entity Name: 3226 INVESTMENT, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8390 SW 5TH ST
MIAMI, FL 33144 US

New Principal Place of Business:

1230 - 1250 NW 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

8390 SW 5TH ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0707745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, NELIDA
8390 SW 5TH ST
MIAMI, FL 33144 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: PVST
Name: PILOTO, NELIDA
Address: 8390 SW 5TH STREET
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: NELIDA PILOTO

PVST

04/12/2011

Electronic Signature of Signing Officer or Director

Date