

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099577

Entity Name: 323 INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7198 NW 51 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7198 NW 51 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0715996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J DIAZ PA
3127 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: P
Name: SANTISTEBAN, GREGORIO
Address: 665 SALONA PRADO
City-St-Zip: CORAL GABLE, FL 33156

Title: VP
Name: SANTISTEBAN, CARLOS
Address: 210 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: S
Name: SANTISTEBAN, AIDA
Address: 665 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: DT
Name: SANTISTEBAN-DIAZ, ANA M
Address: 3127 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33156

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: AIDA SANTISTEBAN

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date