

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55030

FILED
Feb 06, 2012
Secretary of State

Entity Name: 1830 INVESTMENTS, INC.

Current Principal Place of Business:

2429 RALEIGH ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2425 RALEIGH ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2425 RALEIGH ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0178904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZANI, ALFREDO
2429 RALEIGH ST.
HOLLYWOOD, FL 33020 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: SALZANI, ALFREDO
Address: 2429 RALEIGH ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: BERTHIAUME DENIS
Address: 1910 NORTHVIEW
City-St-Zip: MASCOUCHE, QC J7L1B1 CD

Title: S
Name: ASSELIN DANIELLE
Address: 2425 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIELLE ASSELIN

SEC

02/06/2012

Electronic Signature of Signing Officer or Director

Date