2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016026

Entity Name: NASSAU INVESTMENTS, CORP.

Current Principal Place of Business:

1414 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1414 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-1021362

Name and Address of Current Registered Agent:

D'ONOFRIO, JUAN P 1414 COLLINS AVENUE MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title	MGR
Name	D'ONOFRIO, JUAN P
Address	1414 COLLINS AVENUE
City-State-Zip:	MIAMI BEACH FL 33139

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.

MGR

SIGNATURE: JUAN	P D'ONOFRIO
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Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2013 Secretary of State CC8760432029

Certificate of Status Desired: No

Date

04/15/2013 Date