

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014194

Entity Name: 3G INVESTMENT HOLDING, INC.

Current Principal Place of Business:

3132 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3132 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 20-0551650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIG M. DORNE, P.A.
3132 PONCE DE LEON BLVD
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: CRAIG M. DORNE

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GOLDFARB, GERALD S
Address 3132 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name GIORDANO, JOHN
Address 3132 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name GOLDFARB, GERALD H
Address 3132 PONCE DE LEON BLVD
City-State-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: JOHN GIORDANO

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date