2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110568

Entity Name: 1622 INVESTMENT, CORP.

Current Principal Place of Business:

655 W FLAGLER STREET SUITE 201 MIAMI, FL 33130

Current Mailing Address:

655 W FLAGLER STREET SUITE 201 MIAMI, FL 33130

FEI Number: 20-0414586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR. 655 W FLAGLER STREET SUITE 201 MIAMI, FL. 33130, US

MIAMI, FL 33130 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

Date

FILED Apr 18, 2013

Secretary of State

CC1528836984

Officer/Director Detail:

Title PTD Title VSD

Name RODRIGUEZ, EDUARDO JR. Name RODRIGUEZ, EDUARDO

Address 7910 SW 69TH AVE. Address 20 SW 66TH AVE.

City-State-Zip: MIAMI FL 33143 City-State-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: EDUARDO RODRIGUEZ, JR

PRESIDENT

04/18/2013