

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119672

Entity Name: 431 INVESTMENT, INC.

Current Principal Place of Business:

698 E 38 ST
HIALEAH, FL 33013

Current Mailing Address:

P.O.BOX 126202
HIALEAH, FL 33012

FEI Number: 20-4727268

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARRIO, ALEIDA
698 E 38 ST
HIALEAH, FL 33013 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

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | P | Title | VP |
| Name | BARRIO, ALEIDA | Name | HEUGLE, MARIA E |
| Address | P.O.BOX 126202 | Address | P.O.BOX 126202 |
| City-State-Zip: | HIALEAH FL 33012 | City-State-Zip: | HIALEAH FL 33012 |

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: ALEIDA BARRIO

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date