

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029866

Entity Name: 1304 INVESTMENTS, INC.

Current Principal Place of Business:

10700 NW 66 ST
APT 101
DORAL, FL 33178

Current Mailing Address:

10700 NW 66 ST
APT 101
DORAL, FL 33178 US

FEI Number: 45-1059782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIECI, MARCO A
10700 NW 66 ST
APT 101
DORAL, FL 33178 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, D
Name DIECI, MARCO A
Address 10700 NW 66 ST
APT 101
City-State-Zip: DORAL FL 33178

Title VP
Name MAGO, ROSAFRANCIA
Address 10700 NW 66 ST
APT 101
City-State-Zip: DORAL FL 33178

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: MARCO DIECI

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date