

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020934

Entity Name: THEORY INVESTMENTS, INC.

Current Principal Place of Business:

170 NE 2ND STREET
1469
BOCA RATON, FL 33432

Current Mailing Address:

327 PLAZA REAL BOULEVARD
MIZNER PARK OFFICE PLAZA SOUTH 217
BOCA RATON, FL 33432 US

FEI Number: 45-5034352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENS, MITCHELL
8751 WEST BROWARD BLVD.
410
PLANTATION, FL 33324 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: MITCHELL SENS

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SORRENTINO, CLAUDIO
Address 8751 WEST BROWARD BLVD.
 410
City-State-Zip: PLANTATION FL 33324

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: CLAUDIO SORRENTINO

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date