

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036286

Entity Name: 1140-AGE INVESTMENT, CORP.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD.
SUITE 1R
MIAMI, FL 33172

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD.
SUITE 1R
MIAMI, FL 33172

FEI Number: 48-1307756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO, MIGUEL A
175 FOUNTAINEBLEAU BLVD.
SUITE 1R
MIAMI, FL 33172 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 PD
Name BELLO, MIGUEL A
Address 175 FOUNTAINEBLEAU BLVD. SUITE
1R
City-State-Zip: MIAMI FL 33172

Title SD
Name BORGES-BELLO, MARIA I
Address 175 FOUNTAINEBLEAU BLVD. SUITE
1R
City-State-Zip: MIAMI FL 33172

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: MARIA I BORGES-BELLO

SD

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date