

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098891

Entity Name: ST. TROPEZ 3-1204 INVESTMENT CORP

Current Principal Place of Business:

C/O FACCIN INVESTMENTS LLC
1395 BRICKELL AVE SUITE 800
MIAMI, FL 33131

Current Mailing Address:

C/O FACCIN INVESTMENTS LLC
1395 BRICKELL AVE SUITE 800
MIAMI, FL 33131

FEI Number: 46-1539250

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33131 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
Name CREPALDI, ROBERTO
Address 4069 HOLLY COURT
City-State-Zip: WESTON FL 33331

Title S
Name FACCIN, CASSIO
Address 2942 W. ABIACA CIR
City-State-Zip: DAVIE FL 33328

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: ROBERTO CREPALDI

P

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date