SIGNATURE: TATIANA CARRILLO FERNANDEZ

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 250 NW 23RD STREET 401

Entity Name: 2060 INVESTMENT CORPORATION

MIAMI,, FL 33127

Current Mailing Address:

250 NW 23RD STREET 401 MIAMI,, FL 33127 US

FEI Number: 46-1572873

Name and Address of Current Registered Agent:

CARRILLO FERNANDEZ, TATIANA 250 NW 23RD STREET 401 MIAMI, FL 33127 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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	FERNANDEZ, ALEX	Name	CARRILLO FERNANDEZ, TATIANA
Address	250 NW 23RD STREET, SUITE 401	Address	250 NW 23RD STREET, SUITE 401
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

Certificate of Status Desired: No

04/04/2013

Date

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101816

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

VICE PRESIDENT

Date

FILED Apr 04, 2013 Secretary of State CC3033990508