

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000065327

Entity Name: 12067 INVESTMENT HOLDING CORP

Current Principal Place of Business:

12067 SW 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12347 SW 132ND COURT
MIAMI, FL 33186 US

FEI Number: 46-3543696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBARA, RICHARD ESQ
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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	Title	VP
Name	ROGER, RAFAEL L	Name	ROGER, JESSICA
Address	12347 SW 132ND COURT	Address	12347 SW 132ND COURT
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

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: RAFAEL ROGER

PRESIDENT

08/25/2016

Electronic Signature of Signing Officer/Director Detail

Date