2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087449

Entity Name: 8614 INVESTMENT, CORP.

Current Principal Place of Business:

11420 N. KENDALL DRIVE SUTIE 110

MIAMI, FL 33176

Current Mailing Address:

11420 N. KENDALL DRIVE SUTIE 110 MIAMI, FL 33176 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF LARRY A. HARSHMAN, P.A. 11420 N. KENDALL DRIVE SUITE 110

MIAMI, FL 33176 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: LARRY A. HARSHMAN 04/30/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name TUCANCUN PROPERTIES, INC.

Address 11420 N. KENDALL DRIVE

SUTIE 110

City-State-Zip: MIAMI FL 33176

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LARRY A. HARSHMAN

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC5552289880

Date