

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000039410

Entity Name: 1604 BRICKELL 1010 INVESTMENT CORP.

Current Principal Place of Business:

1800 S OCEAN DRIVE PH 4404
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 S OCEAN DRIVE PH 4404
HALLANDALE BEACH, FL 33009

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, XIOMARA
2380 SW 80TH CT
MIAMI, FL 33155 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 ROSETTE, GERMAN ENRIQUE
Address 1800 S OCEAN DRIVE PH 4404
City-State-Zip: HALLANDALE BEACH FL 33009

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: GERMAN ENRIQUE ROSETTE

PRESIDENT

12/09/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date