

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000083435

Entity Name: 2628 US 1 INVESTMENTS INC

Current Principal Place of Business:

110 THORTON DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

110 THORTON DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 47-2103761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATWAY, OMAR
110 THORTON DRIVE
PALM BEACH GARDENS, FL 33410 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 ATWAY, OMAR
Address 110 THORTON DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33411

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: OMAR ATWAY

P

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date