2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2015
Secretary of State
CC9072019956

DOCUMENT# P14000085683

Entity Name: 2274 INVESTMENTS INC

Current Principal Place of Business:

150 SE 2 AVE
1405
MIAMI, FL 33131

Current Mailing Address:

150 SE 2 AVE
1405
MIAMI, FL 33131 US

FEI Number: 47-2450075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JOSE G
200 BISCAYNE BLVD WAY
508
MIAMI, FL 33131 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	DIAZ, JOSE G
Address	200 BISCAYNE BLVD WAY #508
City-State-Zip:	MIAMI FL 33131

Title	D
Name	INVERSIONES 2274 C.A GRUPO VIVIENDA SOLIDA
Address	AV SAN JOSE DE TARBES
City-State-Zip:	VALENCIA, CA VENEZUELA OC 02001

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: JOSE GREGORIO DIAZ PRESIDENT 03/18/2015

Electronic Signature of Signing Officer/Director Detail — Date