2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

FILED Apr 22, 2016

Secretary of State

CC8120725410

Officer/Director Detail:

Title P Title D

Name DIAZ, JOSE G Name INVERSIONES 2274 C.A GRUPO

Address 200 BISCAYNE BLVD WAY #508 VIVIENDA SOLIDA

Address AV SAN JOSE DE TARBES

City-State-Zip: MIAMI FL 33131

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.