

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000034175

Entity Name: 3349 INVESTMENT CORP.

Current Principal Place of Business:

14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185

Current Mailing Address:

14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185 US

FEI Number: 47-3764854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANOS, RAMON
14850 SW 26 STREET
SUITE 210
MIAMI, FL 33185 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: RAMON CASTELLANOS

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASTELLANOS, RAMON
Address 14850 SW 26 STREET
SUITE 210
City-State-Zip: MIAMI FL 33185

Title V
Name CASTELLANOS, JOENY
Address 14850 SW 26 STREET
SUITE 210
City-State-Zip: MIAMI FL 33185

Title DIRECTOR
Name ROJAS, PEDRO LUIS
Address 14850 SW 26 STREET
SUITE 210
City-State-Zip: MIAMI FL 33185

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: JOENY CASTELLANOS

VP

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date