2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000037610

Entity Name: 12347 INVESTMENT HOLDING CORP

Current Principal Place of Business:

12347 SW 132ND COURT MIAMI, FL 33186

Current Mailing Address:

12347 SW 132ND COURT MIAMI, FL 33186 US

FEI Number: 47-3824069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, JOHN 13002 SW 120 STREET MIAMI, FL 33186 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 26, 2016

Secretary of State

CC3706970013

Officer/Director Detail:

Title P Title VP

Name ROGER, RAFAEL Name DURAN, JOHN

Address 12347 SW 132ND COURT Address 12347 SW 132ND COURT

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: JOHN DURAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2016 Date