

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059851

Entity Name: 1291 INVESTMENTS, INC.

Current Principal Place of Business:

13791 NW 19TH AVENUE BAY 1
OPA LOCKA, FL 33054

Current Mailing Address:

13791 NW 19TH AVENUE BAY 1
OPA LOCKA, FL 33054 US

FEI Number: 81-3300008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
13791 NW 19TH AVENUE BAY 1
OPA LOCKA, FL 33054 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 PEREZ, MIGUEL A
Address 13791 NW 19TH AVENUE BAY 1
City-State-Zip: OPA LOCKA FL 33054

Title VP
Name IRIARTE, JULIO
Address 5767 NW 151 STREET
City-State-Zip: MIAMI LAKES FL 33014

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: PEREZ , MIGUEL A

P

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date