

**2023 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 BAY1  
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 BAY1  
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: MIGUEL PEREZ**

**PRESIDENT**

**01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date