

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000020555

**Entity Name:** 1409 INVESTMENT, INC.

**Current Principal Place of Business:**

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145

**Current Mailing Address:**

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145

**FEI Number:** 65-0482063

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 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 PD  
Name BELLOSO C., RODOLFO  
Address 1865 BRICKELL AVE TH6  
City-State-Zip: MIAMI FL 33129

Title VPD  
Name BELLOSO, ARMANDO  
Address 1901 BRICKELL AVE 2109B  
City-State-Zip: MIAMI FL 33129

Title SD  
Name ALVAREZ, JUAN V  
Address 1865 BRICKELL AVE TH 8  
City-State-Zip: MIAMI FL 33129

*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:** BELLOSO C., RODOLFO

PD

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date