2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2016
Secretary of State
CC9500590892

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131 US

FEI Number: 65-0482063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131 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	Title	VPD
Name	BELLOSO C., RODOLFO	Name	BELLOSO, ARMANDO
Address	1865 BRICKELL AVE TH6	Address	1901 BRICKELL AVE 2109B
City-State-Zip:	MIAMI FL 33129	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 02/23/2016

Electronic Signature of Signing Officer/Director Detail — Date