2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

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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

FILED Feb 21, 2017

Secretary of State

CC8984568009

Officer/Director Detail:

Title PD Title VPD

NameBELLOSO C., RODOLFONameBELLOSO, ARMANDOAddress1865 BRICKELL AVE TH6Address1901 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

02/21/2017