2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

Current Principal Place of Business:

11801 NW 100TH RD

SUITE 15

MEDLEY, FL 33178

Current Mailing Address:

11801 NW 100TH RD

SUITE 15

MEDLEY, FL 33178 US

FEI Number: 65-0482063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 385 WOODCREST RD

VILLAGE OF KEY BISCAYNE, 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 27, 2023

Secretary of State

9898657685CC

Officer/Director Detail:

Title PD Title **VPD**

BELLOSO C., RODOLFO BELLOSO, ARMANDO Name Name

> 11801 NW 100TH RD Address 11801 NW 100TH RD SUITE 15 SUITE 15

MEDLEY FL 33178 MEDLEY FL 33178 City-State-Zip: City-State-Zip:

Title

Address

ALVAREZ, JUAN V Name 11801 NW 100TH RD Address

SUITE 15

MEDLEY FL 33178 City-State-Zip:

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

02/27/2023