2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051358

Entity Name: 1260 INVESTMENT, INC.

Current Principal Place of Business:

13945 SW 157 STREET MIAMI, FL 33177

Current Mailing Address:

13945 SW 157 STREET MIAMI, FL 33177 US

FEI Number: 65-0832261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLARIA, PEDRO 13945 SW 157 STREET MIAMI, FL 33177 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 24, 2021

Secretary of State

0030074319CC

Officer/Director Detail:

Title PRESIDENT

Name GLARIA, PEDRO

Address 13945 SW 157 STREET

City-State-Zip: MIAMI FL 33177

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.

Electronic Signature of Signing Officer/Director Detail