

2023 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

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.

SIGNATURE: PEDRO GLARIA

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02/28/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date