2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099577

Entity Name: 323 INVESTMENTS, INC.

Current Principal Place of Business:

7198 NW 51 ST MIAMI, FL 33166

Current Mailing Address:

7198 NW 51 ST MIAMI, FL 33166 US

FEI Number: 65-0715996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD J DIAZ PA 3127 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 Apr 02, 2013

Secretary of State

CC2457486157

Officer/Director Detail:

Title P Title VP

NameSANTISTEBAN, GREGORIONameSANTISTEBAN, CARLOSAddress665 SALONA PRADOAddress210 SOLANO PRADO

City-State-Zip: CORAL GABLE FL 33156 City-State-Zip: CORAL GABLES FL 33156

Title S Title DT

NameSANTISTEBAN, AIDANameSANTISTEBAN-DIAZ, ANA MAddress665 SOLANO PRADOAddress3127 PONCE DE LEON BLVDCity-State-Zip:CORAL GABLES FL 33156City-State-Zip:CORAL GABLES FL 33156

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: AIDA SANTISTEBAN

SECRETARY

04/02/2013