

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000016753

**Entity Name:** 1644 CO.

**Current Principal Place of Business:**

1301 NE 191 ST  
F401  
MIAMI, FL 33179

**Current Mailing Address:**

1301 NE 191 ST  
F401  
MIAMI, FL 33179 US

**FEI Number:** 65-1139863

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SPIVAK, BARUCH  
1301 NE 191 ST  
F 401  
MIAMI, FL 33179 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	P	Title	PRES
Name	BARUCH, SPIVAK	Name	BARUCH, SPIVAK
Address	1301 NE 191 ST F401	Address	1301NE191 ST.
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

*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:** BARUCH SPIVAK

MR

02/01/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date