

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