

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95467

FILED
Feb 23, 2011
Secretary of State

Entity Name: 807 INVESTMENT CORPORATION

Current Principal Place of Business:

1055 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1055 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0216345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OLGA
1055 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: RODRIGUEZ ACOSTA, OLGA M
Address: 1055 WASHINGTON AVE
City-St-Zip: MIAMI, FL 331385017

Title: VPS
Name: RODRIGUEZ ACOSTA, JOSE
Address: 1055 WASHINGTON AVE
City-St-Zip: MIAMI, FL 331385017

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: OLGA RODRIGUEZ ACOSTA

PT

02/23/2011

Electronic Signature of Signing Officer or Director

Date