

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039889

FILED
Feb 13, 2012
Secretary of State

Entity Name: OCTAGON INVESTMENTS, INC.

Current Principal Place of Business:

7891 W FLAGLER ST
#496
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST
#496
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1003939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, ELIECER JR
7891 W FLAGLER ST
#496
MIAMI, FL 33144 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: DP
Name: DIAZ, ELIECER JR
Address: 7891 W FLAGLER ST - #496
City-St-Zip: MIAMI, FL 33144 US

Title: DVP
Name: DIAZ, CARMEN
Address: 7891 W FLAGLER ST - #496
City-St-Zip: MIAMI, FL 33144 US

Title: DS
Name: DIAZ, AIDA R
Address: 7891 W. FLAGLER ST - #496
City-St-Zip: MIAMI, FL 33144 US

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: ELIECER DIAZ JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date