

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000128415

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** 2201 INVESTMENT HOLDINGS, INC.

**Current Principal Place of Business:**

2201 N.W. 25TH AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3663 SW 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 45-1565096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALLS, FELIPE A JR  
3663 S.W 8TH ST.  
THIRD FLOOR  
MIAMI, FL 33135 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: P  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH ST., PH  
City-St-Zip: MIAMI, FL 33135

Title: S  
Name: VALLS-EDWARDS, JEANNETTE  
Address: 3663 S.W. 8TH ST., PH  
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, JR

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date