

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001101

FILED
Jan 06, 2012
Secretary of State

Entity Name: CESPEDES INVESTMENT, INC.

Current Principal Place of Business:

11160 NORTH KENDALL DRIVE
SUITE #111
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11160 NORTH KENDALL DRIVE
SUITE #111
MIAMI, FL 33176

New Mailing Address:

FEI Number: 75-3092888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESPEDES, EDGARDO M
11160 SW 88 STREET
SUITE 111
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CESPEDES, EDGARDO M
11160 SW 88 STREET
SUITE 111
MIAMI, FL 33176 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CESPEDES, EDGARDO M
Address: PO BOX 652539
City-St-Zip: MIAMI, FL 33265

Title: ST
Name: CESPEDES, EDGARDO M
Address: PO BOX 652539
City-St-Zip: MIAMI, FL 33265

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: EDGARDO M. CESPEDES

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date