2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043378

Entity Name: 67 INVESTMENTS INC.

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 13255 SW 135 AVENUE
 141 ALMERIA AVENUE

 MIAMI, FL 33186
 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 13255 SW 135 AVENUE
 141 ALMERIA AVENUE

 MIAMI, FL 33186
 CORAL GABLES, FL 33134

FEI Number: 20-0347874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTRERAS, GILBERT A ESQ. 141 ALMERIA AVENUE CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SIU, JAVIER E

 Address:
 141 ALMERIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VST

Name: SIU, GISELLE
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER SIU P 05/03/2010