

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085439

FILED
Feb 13, 2012
Secretary of State

Entity Name: CALLE OCHO INVESTMENTS CORP.

Current Principal Place of Business:

7410 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7410 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 54-3121700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, ELSA
70 N W 69 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, ELSA C
240 TAMIAMI CANAL RD
MIAMI, FL 33144 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: ELSA C ACOSTA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, ELSA C
Address: 240 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ROBAINA, GERARDO
Address: 240 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

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: ELSA C ACOSTA

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date