

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131351

Entity Name: 979 INVESTMENTS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10900 SW 97 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10900 SW 97 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 04-3779994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A
255 ALHAMBRA CIRCLE, STE. 425
CORAL GABLES, FL 33134 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: PD
Name: CONTRERAS, GILBERTO M
Address: 10900 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CONTRERAS, GILBERT A
Address: 9495 S.W. 112 ST
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: CONTRERAS, DAVID
Address: 10900 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33176

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: DAVID CONTRERAS

SD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date