2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131351

Entity Name: 979 INVESTMENTS INC.

FILED Apr 02, 2012 Secretary of State

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

10900 SW 97 AVE. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10900 SW 97 AVE. MIAMI, FL 33176

FEI Number: 04-3779994 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 255 ALHAMBRA CIRCLE, STE. 425 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 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 04/02/2012