

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054877

FILED
Dec 19, 2007
Secretary of State**Entity Name:** 321 INVESTMENTS CORP**Current Principal Place of Business:**4801 S UNIVERSITY DR.
SUITE NO. 263
DAVIE, FL 33328**New Principal Place of Business:**4801 S UNIVERSITY DR.
SUITE NO. 243
DAVIE, FL 33328**Current Mailing Address:**4801 S UNIVERSITY DR.
SUITE NO. 263
DAVIE, FL 33328**New Mailing Address:**4801 S UNIVERSITY DR.
SUITE NO. 243
DAVIE, FL 33328**FEI Number:** 20-2673620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BONILLA, ELIGIO
4801 S UNIVERSITY DR
SUITE NO. 263
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**BONILLA, ELIGIO
4801 S UNIVERSITY DR
SUITE NO. 243
DAVIE, FL 33328 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: ELIGIO BONILLA

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS PRADA, ENYER A
Address: 4801 S UNIVERSITY DR SUITE NO 263
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESAR, MIGUEL A
Address: 4801 S UNIVERSITY DR SUITE NO 243
City-St-Zip: DAVIE, FL 33328

Title: VP () Change (X) Addition
Name: VIVAS PRADA, ENYER A
Address: 4801 S UNIVERSITY DRIVE NO. 243
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL A CESAR

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date