2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091020

Entity Name: 465 FAMILY INVESTMENTS, INC.

FILED Mar 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9147 SW 150 AVENUE 3731 NW 71 ST MIAMI, FL 33196 MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 9147 SW 150 AVENUE MIAMI, FL 33196 FEI Number: 45-2528737 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: YNIRIO, MARINO 15370 ŚW 155 TERR MIAMI, FL 33187 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: [

Name: GOMEZ, ALTAGRACIA Address: 9147 SW 150 AVENUE City-St-Zip: MIAMI, FL 33196

Title: C

Name: SANCHEZ, ZORAIDA Address: 9147 SW 150 AVENUE City-St-Zip: MIAMI, FL 33196 US

Title: O

 Name:
 SZYNKARSKI, NIEVES L

 Address:
 15134 SW 91 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: ALTAGRACIA GOMEZ D 03/29/2012