

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058503

Entity Name: 1801 INVESTMENTS, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

2627 S. BAYSHORE DRIVE  
APT. # 1801  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2627 S. BAYSHORE DRIVE  
APT. # 1801  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 83-0484885      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, DONALD D  
6705 RED ROAD  
SUITE 608  
CORAL GABLES, FL 33143 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: PSD  
Name: TAMAYO DE DEGWITZ, ELSA  
Address: 2627 S. BAYSHORE DRIVE, #1801  
City-St-Zip: MIAMI, FL 33133

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 TAMAYO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PSD

01/09/2012

\_\_\_\_\_ Date