

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055783

Entity Name: 12300 INVESTMENT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

13791 N.W. 19TH AVENUE BAY 1
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13791 N.W. 19TH AVENUE BAY 1
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2795725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, CARLOS A
12930 NW 7TH AVENUE
NORTH MIAMI, FL 33168 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: ZALDIVAR, CARLOS A
Address: 12890 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: VPD
Name: PEREZ, MIGUEL A
Address: 13791 N.W. 19TH AVENUE BAY 1
City-St-Zip: OPA-LOCKA, FL 33054

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: MIGUEL A PEREZ

VPD

03/15/2011

Electronic Signature of Signing Officer or Director

Date