

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110494

Entity Name: 1572 INVESTMENTS CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9700 S.W. 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9700 S.W. 104 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3899623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD,
PH-SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ARCOS, MARIA I
9700 S.W. 104 ST
MIAMI, FL 33176 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: MARIA I DE ARCOS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARCOS, MARIA I
Address: 9700 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: DE ARCOS, MARIA I
Address: 9700 S.W. 104TH STREET
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: MARIA I DE ARCOS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date