

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003418

Entity Name: 1676 INVESTMENTS CORP

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9700 S.W. 104 ST.
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD.,
PH-SUITE
CORAL GABLES, FL 33134

New Mailing Address:

9700 S.W. 104 STREET
MIAMI, FL 33176

FEI Number: 26-4036770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE ARCOS, MARIA I
9700 S.W. 104 STREET
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. 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: DE ARCOS, MARIA I
Address: P.O.BOX 160969
City-St-Zip: MIAMI, FL 33116

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