

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069792

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPANY 1457 INVESTMENT, INC

Current Principal Place of Business:

22161 SW 87TH PLACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

22161 SW 87TH PLACE
MIAMI, FL 33190

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, BEATRIZ
22161 SW 87TH PLACE
MIAMI, FL 33190 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: P
Name: CASTILLO, BEATRIZ
Address: 22161 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: ISAZA, DIANA
Address: 22161 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: BEATRIZ CASTILLO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date