

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085734

FILED
Apr 04, 2011
Secretary of State

Entity Name: MUSSAFFI INVESTMENT, INC.

Current Principal Place of Business:

317 - 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

210 SEVENTY-FIRST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

Current Mailing Address:

317 - 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

210 SEVENTY-FIRST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

FEI Number: 27-3720770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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, D
Name: MUSSAFFI, ROY
Address: 317 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ROY MUSSAFFI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date