

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029866

Entity Name: 1304 INVESTMENTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10578 N.W. 51 STREET
DORAL, FL 33178

New Principal Place of Business:

10578 NW 51ST STREET
DORAL, FL 33178

Current Mailing Address:

10578 N.W. 51 STREET
DORAL, FL 33178 US

New Mailing Address:

10578 NW 51ST STREET
DORAL, FL 33178 US

FEI Number: 45-1059782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO LAW GROUP, PLC
14100 N.W. 77 COURT
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DIECI, MARCO A
10578 NW 51ST STREET
DORAL, FL 33178 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: MARCO A DIECI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DIECI, MARCO A
Address: 10578 NW 51ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MAGO, ROSAFRANCIA
Address: 10578 NW 51ST STREET
City-St-Zip: DORAL, FL 33178 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: MARCO A DIECI

P, D

05/01/2012

Electronic Signature of Signing Officer or Director

Date