

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032001

Entity Name: PASSAGE INVESTMENT, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
#3101
AVENTURA, FL 33180

New Principal Place of Business:

21050 POINT PLACE
#2905
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
#3101
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE
#2905
AVENTURA, FL 33180

FEI Number: 45-1617119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29 AVE.
100
AVENTURA, FL 33180 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: PRES
Name: SUTARIA, VIMLA
Address: 21050 POINT PLACE #2905
City-St-Zip: AVENTURA, FL 33180

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: VIMLA SUTARIA

PRES

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date