

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036144

Entity Name: 974 INVESTMENTS INC.

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

11010 SW 88 ST.  
SUITE 200 C/O SUSANA CASTILLO  
MIAMI, FL 33176

## New Principal Place of Business:

13012 SW 128 ST,  
SUITE # B, C/O SUSANA CASTILLO  
MIAMI, FL 33186

## Current Mailing Address:

11010 SW 88 ST.  
SUITE 200 C/O SUSANA CASTILLO  
MIAMI, FL 33176

## New Mailing Address:

13012 SW 128 ST,  
SUITE # B, C/O SUSANA CASTILLO  
MIAMI, FL 33186

FEI Number: 45-1670025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTS, ROLAND M ESQ.  
1201 BRICKELL AVE.  
5TH FLOOR, C/O ROLAND POTTS  
MIAMI, FL 33131 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: PERALTA, ALBINO  
Address: 13012 SW 128 ST # B C/O SUSANA CASTILLO  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: CASTILLO, SUSANA M  
Address: 13012 SW 128 ST # B C/O SUSANA CASTILLO  
City-St-Zip: MIAMI, FL 33186

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: SUSANA CASTILLO

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date