## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000076539

Entity Name: 2429 INVESTMENT INCORPORATED

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2429 RALEIGH STREET

HOLLYWOOD, FL 33020

2425 RALEIGH STREET

HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

7195 BOU GOUIN EST
MONTREAL QUEBEC CANADA H1E 1,
2425 RALEIGH STREET
HOLLYWOOD, FL 33020

FEI Number: 61-1671869 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSELIN, DANIELLE 2425 RALEIGH STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 SALZANI, MARCO

 Address:
 10267 BOUL GOUIN EST

 City-St-Zip:
 MONTREAL, QC H1C 1A2

Title: VP

Name: ASSELIN, DANIELLE
Address: 2425 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC

Name: SALZANI, ALFREDO
Address: 7195 BOUL GOUIN EST
City-St-Zip: MONTREAL, QC H1E 1A2

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: DANIELLE ASSELIN VP 02/05/2012