2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085894

Entity Name: SINFIN INVESTMENT CORP

FILED Apr 30, 2012 Secretary of State

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

C/O 1900 SW 3 AVENUE MIAMI, FL 33331

Current Mailing Address: New Mailing Address:

C/O 1900 SW 3 AVENUE MIAMI, FL 33331

FEI Number: 45-4491843 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:

SOFIA POWELL-COSIO, PA
1900 SW 3 AVENUE
MIAMI, FL, FL 33129 US
SOFIA POWELL-COSIO, PA
1900 SW 3 AVENUE
MIAMI, FL 33129 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: SOFIA POWELL-COSIO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: MIGUEL, NESTOR Address: 1900 SW 3 AVENUE City-St-Zip: MIAMI., FL 33129

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: NESTOR MIGUEL PRES 04/30/2012