

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020555

Entity Name: 1409 INVESTMENT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0482063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
881 OCEAN DR., #22B
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLOSO, RODOLTO
Address: 1865 BRICKELL AVE TH6
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: BELLOSO, FLRNANDO
Address: 1901 BRICKELL AVE 21098
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: ALVAREZ, JUAN V
Address: 1865 BRICKELL AVE TH 8
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLOSO, RODOLFO
Address: 1865 BRICKELL AVE TH6
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: BELLOSO, ARMANDO
Address: 1901 BRICKELL AVE 2109B
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO BELLOSO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date