

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008666

Entity Name: 2316 INVESTMENT INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3028 N.W. 13 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3028 N.W. 13 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0729977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLGA, RUIZ M
501 SW 39 AVE
MIAMI, FL 33134 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: D
Name: RUIZ, OLGA M
Address: 3028 NW 13ST
City-St-Zip: MIAMI, FL 33125

Title: PVST
Name: GARCIA, EVELIO
Address: 3028 NW 13ST.
City-St-Zip: MIAMI, FL 33125

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: OLGA MARIA RUIZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date