2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P97000040217 04-30-2007 90823 030 ***150.00 1. Entity Name 6770 INVESTMENT CORP. Principal Place of Business Mailing Address 6770 COLLINS AVE. 10720 CARIBBEAN BLVD. MIAMI BEACH, FL 33141 SUITE 101 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 65-0752951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPORT, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 10720 CARIBBEAN BLVD., STE 101 MIAMI, FL 33189 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD Change ☐ Addition TITLE Delete TITLE SPORT, WILLIAM NAME NAME 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33189 TITLE Delete TITLE ☐ Change Addition GENTILE, ANDREA NAME NAME 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP MIAMI, FL 33189 VPD Delete TITLE ☐ Change ■ Addition TITLE SPORT, BRENDA NAME NAME STREET ADDRESS 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR