2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P97000076607 1. Entity Name 14860 INVESTMENT, INC. Principal Place of Business Mailing Address 8390 SW 5 STREET 8390 SW 5 STREET MIAMI, FL 33144 MIAMI, FL 33144 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILOTO, JULIO DO NOT WRITE 8390 SW 5 STREET MIAMI, FL 33144 IN THIS SPACE 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. Lam 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE PILOTO, JULIO NAME STREET ADDRESS 8390 SW 5 STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE U00000732593 05/09/07-80052-012 150.Φ0 PILOTO, JULIO NAME STREET ADDRESS 8390 SW 5 STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information simplied 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 the 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 pustee error were do 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 attacl

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

JULIO PILDÍO

FILED