2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076607

Entity Name: 14860 INVESTMENT, INC.

FILED Apr 12, 2011 Secretary of State

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

8390 SW 5 STREET 14860 - 14872 NE 6TH AVENUE

MIAMI, FL 33144 MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

8390 SW 5 STREET 8390 SW 5 STREET MIAMI, FL 33144 US

FEI Number: 65-0778820 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:

PILOTO, JULIO 8390 SW 5 STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: PILOTO, JULIO
Address: 8390 SW 5 STREET
City-St-Zip: MIAMI, FL 33144 US

Title:

 Name:
 PILOTO, JULIO

 Address:
 8390 SW 5 STREET

 City-St-Zip:
 MIAMI, FL 33144 US

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: JULIO PILOTO PVST 04/12/2011