2008 FOR PROFIT CORPORATION

Apr 22, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000076711 1. Entity Name 1660 INVESTMENT, INC. Mailing Address Principal Place of Business 8390 SW 5 STREET **8390 SW 5 STREET** MIAMI, FL 33144 MIAMI, FL 33144 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778823 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PILOTO, JULIO **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 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 After May 1, 2008 Fee will be \$550.00 U000000914424 Trust Fund Contribution. Added to Fees 05/08/08-80056-012 150.00 10. OFFICERS AND DIRECTORS TITLE **PVST** PILOTO, JULIO NAME STREET ADDRESS 8390 SW 5 STREET CITY - ST- ZIP MIAMI, FL 33144 TITLE PILOTO, JULIO NAME STREET ADDRESS **8390 SW 5 STREET** CITY-ST-7IP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

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 encowered 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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED