

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002903

FILED
Apr 13, 2012
Secretary of State

Entity Name: 7331 INVESTMENT CORPORATION

Current Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 102
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 565262
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 65-0887498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL S
3138 COMMODORE PLAZA
SUITE 102
COCONUT GROVE, FL 33133 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: BAILY, ROBIN
Address: 3138 COMMODORE PLAZA SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S
Name: ALONSO, MANUEL
Address: 3138 COMMODORE PLAZA SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133 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: MANUEL ALONSO

S

04/13/2012

Electronic Signature of Signing Officer or Director

_____ Date