

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003418

FILED
Mar 03, 2010
Secretary of State

Entity Name: 1676 INVESTMENTS CORP

Current Principal Place of Business:

3301 PONCE DE LEON BLVD.,
PH-SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

9700 S.W. 104 ST.
MIAMI, FL 33116

Current Mailing Address:

3301 PONCE DE LEON BLVD.,
PH-SUITE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4036770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD.,
PH-SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUSTAVO, PINES
3301 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 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: GUSTAVO PINES 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARCOS, MARIA I
Address: 190969
City-St-Zip: MIAMI, FL 33116

Title: SEC
Name: DE ARCOS, MARIA I
Address: P.O.BOX 160969
City-St-Zip: MIAMI, FL 33116

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: MARIA I. DE ARCOS PRES 03/03/2010

Electronic Signature of Signing Officer or Director Date