

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 565610

**Entity Name:** INVESTACORP INC.**Current Principal Place of Business:**4400 BISCAYNE BLVD  
11TH FLOOR  
MIAMI, FL 33137**Current Mailing Address:**4400 BISCAYNE BLVD  
11TH FLOOR  
MIAMI, FL 33137**FEI Number:** 59-1790176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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**Officer/Director Detail :**

Title	P
Name	FARRELL, PATRICK
Address	4400 BISCAYNE BLVD 11TH FLOOR
City-State-Zip:	MIAMI FL 33137

Title	EVPT
Name	MANTECON, ASELA
Address	4400 BISCAYNE BLVD 11TH FLOOR
City-State-Zip:	MIAMI FL 33137

Title	SVPS
Name	NESTEL, RANDY K.
Address	4400 BISCAYNE BLVD 11TH FLOOR
City-State-Zip:	MIAMI FL 33137

Title	SVP
Name	VERGA, JOSEPH
Address	4400 BISCAYNE BLVD 11TH FLOOR
City-State-Zip:	MIAMI FL 33137

Title	AS
Name	GIOVANNIELLO, JOSEPH
Address	4400 BISCAYNE BLVD 12TH FLOOR
City-State-Zip:	MIAMI FL 33137

*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:** /S/ JOSEPH GIOVANNIELLO

AS

01/22/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date