

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95467

Entity Name: 807 INVESTMENT CORPORATION

Current Principal Place of Business:

1055 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1055 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0216345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, OLGA
1055 WASHINGTON AVE
MIAMI BEACH, FL 33139 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 PT
Name RODRIGUEZ ACOSTA, OLGA M
Address 1055 WASHINGTON AVE
City-State-Zip: MIAMI FL 33138-5017

Title VPS
Name RODRIGUEZ ACOSTA, JOSE
Address 1055 WASHINGTON AVE
City-State-Zip: MIAMI FL 33138-5017

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: OLGA RODRIGUEZ ACOSTA

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date