2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110136

Entity Name: PASTRANA'S INVESTMENTS, CORP.

Current Principal Place of Business:

2954 W 84TH STREET BAY #3 & 4 HIALEAH, FL 33018

Current Mailing Address:

16205 SW 117 AVE # 5 MIAMI, FL 33177 US

FEI Number: 27-0033172

Name and Address of Current Registered Agent:

PASTRANA, GIANNI ASR 16205 SW 117 AVE # 5 MIAMI, FL 33177 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

Officer/Director Detail :

| Title | VP | Title | Р |
|-----------------|----------------------|-----------------|--------------------|
| Name | PASTRANA, GIANNI ASR | Name | PASTRANA, GIANNI A |
| Address | 3233 W 76TH PL | Address | 3233 W 76TH PLACE |
| City-State-Zip: | HIALEAH FL 33018 | City-State-Zip: | HIALEAH FL 33018 |

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.

PRESIDENT

SIGNATURE: GIANNI A PASTRANA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC0872236837

Certificate of Status Desired: No

04/29/2013 Date

Date