2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080599

Entity Name: 3800 INVESTMENT CORPORATION

Current Principal Place of Business:

3800 BIRD RD MIAMI, FL 33146

Current Mailing Address:

3800 BIRD RD

MIAMI, FL 33146 US

FEI Number: 01-0792361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENT KLEIN, ESQUIRE 3850 BIRD RD 6TH FLOOR #602 MIAMI, FL 33146 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: BRENT KLEIN 04/11/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER Title OFFICER

Name GALCERAN, JAIME Name GALCERAN, BERTHA

Address 3800 BIRD RD Address 3800 BIRD RD

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

Title COO

Name GALCERAN, JORGE

Address 3800 BIRD RD

City-State-Zip: MIAMI FL 33146

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: JORGE GALCERAN COO

Electronic Signature of Signing Officer/Director Detail

04/11/2023 Date

FILED Apr 11, 2023

Secretary of State

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