

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080599

**FILED
Jan 24, 2013
Secretary of State
CC1537698412**

Entity Name: 3800 INVESTMENT CORPORATION

Current Principal Place of Business:

3800 BIRD RD
MIAMI, FL 33145

Current Mailing Address:

3800 BIRD RD
MIAMI, FL 33145

FEI Number: 01-0792361

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PVD
Name GALCERAN, JAIME
Address 3800 BIRD RD
City-State-Zip: MIAMI FL 33145

Title ST
Name GALCERAN, BERTHA
Address 3800 BIRD RD
City-State-Zip: MIAMI FL 33145

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: BERTHA GALCERAN

ST

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date