

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085439

Entity Name: CALLE OCHO INVESTMENTS CORP.

Current Principal Place of Business:

7410 SW 8TH ST
MIAMI, FL 33144

Current Mailing Address:

7410 SW 8TH ST
MIAMI, FL 33144

FEI Number: 54-2121700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACOSTA, ELSA C
240 TAMIAMI CANAL RD
MIAMI, FL 33144 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 PD
Name ACOSTA, ELSA C
Address 240 TAMIAMI CANAL RD
City-State-Zip: MIAMI FL 33144

Title VP
Name ROBAINA, GERARDO
Address 240 TAMIAMI CANAL RD
City-State-Zip: MIAMI FL 33144

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: ELSA C ACOSTA

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date