2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055783

Entity Name: 12300 INVESTMENT, INC.

Current Principal Place of Business:

13791 N.W. 19TH AVENUE BAY 1

OPA-LOCKA, FL 33054

Current Mailing Address:

13791 N.W. 19TH AVENUE BAY 1 OPA-LOCKA, FL 33054 US

FEI Number: 26-2795725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A. 13791 NW 19 AVENUE BAY 1 OPALOCKA, FL 33054 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: MIGUEL A PEREZ 02/12/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title VP/D

Name PEREZ, MIGUEL A Name PEREZ, MIGUEL A

Address 13791 N.W. 19TH AVENUE BAY 1 Address 13791 N.W. 19TH AVENUE BAY 1

City-State-Zip: OPA-LOCKA FL 33054 City-State-Zip: OPA-LOCKA FL 33054

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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2024

Secretary of State

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