

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085734

Entity Name: MUSSAFFI INVESTMENT, INC.

Current Principal Place of Business:

210 SEVENTY-FIRST STREET
SUITE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 SEVENTY-FIRST STREET
SUITE 309
MIAMI BEACH, FL 33141 US

FEI Number: 27-3720770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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 P, D
Name MUSSAFFI, ROY
Address 317 - 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name MUSSAFFI, NAVA
Address 210 SEVENTY-FIRST STREET
SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

Title OFFICER
Name MUSSAFFI, OMRY
Address 210 SEVENTY-FIRST STREET
SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

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: ROY MUSSAFFI

PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date