2014 FLORIDA PROFIT CORPORATION 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

FILED Mar 31, 2014

Secretary of State

CC9033720261

Officer/Director Detail:

Title P, D Title VP

Name MUSSAFFI, ROY Name MUSSAFFI, NAVA

Address 317 - 71ST STREET Address 210 SEVENTY-FIRST STREET

SUITE 309

City-State-Zip: MIAMI BEACH FL 33141

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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.