

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000014444

Entity Name: PILUCOB INVESTMENT INC.

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
501
MIAMI, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
501
MIAMI, FL 33134 US

FEI Number: 80-0894079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 SOUTH DOUGLAS ROAD
501
MIAMI, FL 33134 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: EDUARDO MENDEZ

04/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CORREA, LUIS E
Address 2600 SOUTH DOUGLAS ROAD
501
City-State-Zip: MIAMI FL 33134

Title D
Name BULNES, PILAR
Address 2600 SOUTH DOUGLAS ROAD
501
City-State-Zip: MIAMI FL 33134

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: LUIS E. CORREA

D

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date