

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000060623

Entity Name: 1375 INVESTMENTS COMPANY

Current Principal Place of Business:

7800 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

7800 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: 61-1855856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMICO, SILVIO
10691 N. KENDALL DR., STE. 300
MIAMI, FL 33176 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 GAUTIER, WANDY
Address 7800 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33023

Title VP
Name GAUTIER, WANDY
Address 7800 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33023

Title S, T
Name GAUTIER, WANDY
Address 7800 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33023

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: WANDY GAUTIER

PRESIDENT

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date