

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035933

Entity Name: 499 INVESTMENT CORPORATION

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

FEI Number: 65-0615870

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432 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 PSTD
Name BATMASIAN, JAMES H
Address 215 NORTH FEDERAL HIGHWAY,
SUITE 1
City-State-Zip: BOCA RATON FL 33432

Title PS
Name BATMASIAN, MARTA
Address 215 NORTH FEDERAL HIGHWAY,
SUITE 1
City-State-Zip: BOCA RATON FL 33432

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: JAMES H BATMASIAN

PSTD

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date