2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002903

Entity Name: 7331 INVESTMENT CORPORATION

Current Principal Place of Business:

3138 COMMODORE PLAZA SUITE 102

COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 565262

PINECREST, FL 33256 US

FEI Number: 65-0887498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL S 3138 COMMODORE PLAZA SUITE 102 COCONUT GROVE, FL 33133 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 Jan 14, 2014

Secretary of State

CC7168645839

Officer/Director Detail:

Title D Title S

Name POLANCO, LILISBETH Name ALONSO, MANUEL

Address 3138 COMMODORE PLAZA Address 3138 COMMODORE PLAZA SUITE 102

SUITE 102

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

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.