

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S66400

**Entity Name:** FLORENCE INVESTMENT INC.

**Current Principal Place of Business:**

280 BAL CROSS DR.  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

C/O ALBERNI, CABALLERO & CO., LLP  
4649 PONCE DE LEON BLVD #404  
CORAL GABLES, FL 33146

**FEI Number:** 65-0339082

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALBERNI, PEDRO L  
4649 PONCE DE LEON BLVD.  
#404  
CORAL GABLES, FL 33146 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 DP  
Name DE PUEYO, FLORENCIA ER  
Address CALLE SAN FRANCISCO  
City-State-Zip: CARACAS, VENEZUELA

Title D  
Name ALEJANDRO, PUEYO RUIZ  
Address CALLE SAN FRANCISCO  
City-State-Zip: CARACAS

Title D  
Name ROSA MARIA, PUEYO RUIZ  
Address CALLE SAN FRANCISCO  
City-State-Zip: CARACAS

*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:** FLORENCIA ER DE PUEYO

DP

03/19/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date