2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002638

Entity Name: SPECIALIZED INVESTORS INC

Current Principal Place of Business:

15561 SW 27 ST MIAMI, FL 33185

Current Mailing Address:

PO BOX 668560 MIAMI, FL 33166

FEI Number: 20-2875041 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROJAS, CRISTIAN 15561 SW 27 ST MIAMI, FL 33185 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 Apr 12, 2014

Secretary of State

CC3534678759

Officer/Director Detail:

TitlePVSTTitleSECRETARYNameROJAS, CRISTIANNamePARRA, YULY CAddress15561 SW 27 STAddress15561 SW 27 STCity-State-Zip:MIAMI FL 33185City-State-Zip:MIAMI FL 33185

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: CRISTIAN ROJAS VIC

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT 04/12/2014

Date