

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001561

Entity Name: FLL INVESTMENTS, INC.

Current Principal Place of Business:

LOS GLADIOLAS 154
URB. AURORA MIRAFLORES
LIMA, PERU,

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

FEI Number: 98-1296797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR
915 MIDDLE RIVER DRIVE, SITE 506
FORT LAUDERDALE, FL 33304 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 CP
Name CORZO DE LA COLINA, RAFAEL
Address AV. LARCO NO. 1301, PISO 20
PISO 20
City-State-Zip: MIRAFLORES, LIMA, PERU

Title VCV
Name CONROY, ROSA MARIA
Address LOS GLADIOLAS 154, URB AURORA
City-State-Zip: MIRAFLORES, LIMA

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: ROSA MARIA CONROY

VP

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date