

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011115

Entity Name: 501 & 500 INVESTMENT INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8390 S.W. 5 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8390 S.W. 5 STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0696394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, JULIO
8390 S.W. 5 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVTs
Name: PILOTO, JULIO
Address: 8390 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: D
Name: PILOTO, JULIO
Address: 8390 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33144 US

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: JULIO PILOTO

Electronic Signature of Signing Officer or Director

PVTs

03/22/2012

Date