

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443382

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: ADDISON INVESTMENTS, INC.

**Current Principal Place of Business:**

7780 SW 117 AVE  
SUITE #206  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

7780 SW 117 AVE  
SUITE #206  
MIAMI, FL 33183 US

**New Mailing Address:**

FEI Number: 59-1578664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCLEAN, EVAN D.  
7780 SW 17TH AVENUE  
SUITE 206  
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BUESO, GUILLERMO  
Address: COLONIA SAN IGNACIO, RESIDENCIAL CA #23  
City-St-Zip: TEGUCIGALPA, HO

Title: VD ( ) Delete  
Name: MOLINA, JOSE R.  
Address: COLONIA PALMIRA  
City-St-Zip: TEGUCIGALPA, HO

Title: SD ( ) Delete  
Name: FERNANDEZ, JUSTO R.  
Address: COLONIA SAN IGNACIO RES CAS #23  
City-St-Zip: TEGUCIGALPA, HO

Title: ASD ( ) Delete  
Name: MCLEAN, EVAN D.  
Address: 7780 SW 117TH AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: FERNANDEZ, JUSTO R.  
Address: COLONIA SAN IGNACIO RES CAS #23  
City-St-Zip: TEGUCIGALPA, HO

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVAN MCLEAN

SD

07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date