

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443382

FILED
Apr 17, 2009
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:

18710 LENAIRE DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

18710 LENAIRE DRIVE
MIAMI, FL 33157 US

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:

MCLEAN, EVAN D.
18710 LENAIRE DRIVE
MIAMI, FL 33157 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

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

Title: ASD (X) Change () Addition
Name: MCLEAN, EVAN D.
Address: 18710 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

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 D. MCCLEAN

ASD

04/17/2009

Electronic Signature of Signing Officer or Director

Date