

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443382

FILED
Mar 20, 2012
Secretary of State

Entity Name: ADDISON INVESTMENTS, INC.

Current Principal Place of Business:

18710 LENAIRE DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18710 LENAIRE DRIVE
MIAMI, FL 33157 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.
18710 LENAIRE DRIVE
MIAMI, FL 33157 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: PD
Name: BUESO, GUILLERMO
Address: COLONIA SAN IGNACIO, RESIDENCIAL CA #23
City-St-Zip: TEGUCIGALPA, HO

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

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

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

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: EVAN MCCLEAN

ASD

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date