

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040416

FILED
Feb 23, 2009
Secretary of State

Entity Name: SEAT MASTERS INVESTMENTS, CORP.

Current Principal Place of Business:

2370 SW 67 AV
MIAMI, FL 33155

New Principal Place of Business:

16205 SW 117 AVE
BAY # 2
MIAMI, FL 33100

Current Mailing Address:

2370 SW 67 AV
MIAMI, FL 33155

New Mailing Address:

16205 SW 117 AVE
BAY # 2
MIAMI, FL 33100

FEI Number: 65-1094334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALA, JACINTO
2370 SW 67 AV
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ABDALA, JACINTO
16205 SW 117 AVE
BAY # 2
MIAMI, FL 33100 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

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABDALA, JACINTO
Address: 16740 SW 83 CT
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACINTO ABDALA

Electronic Signature of Signing Officer or Director

PD

02/23/2009

Date