

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013727

FILED
Jan 21, 2008
Secretary of State

Entity Name: POPULAR INVESTMENTS, INC.

Current Principal Place of Business:

8095 NW 12TH STREET 4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

14750 NW 77TH COURT
SUITE 313
MIAMI LAKES, FL 33016

Current Mailing Address:

8095 NW 12TH STREET 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

3075 NW 4TH TERRACE
MIAMI, FL 33125

FEI Number: 65-1179120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
15600 NW 67TH AVENUE SUITE 308
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SALUM, HENRY
Address: 8095 NW 12TH STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: SALUM, ALINA
Address: 8095 NW 12TH STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SALUM, HENRY
Address: 3075 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: SALUM, ALINA
Address: 3075 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

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: HENRY E. SALUM

P/S

01/21/2008

Electronic Signature of Signing Officer or Director

Date