

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013727

FILED
Apr 21, 2009
Secretary of State

Entity Name: POPULAR INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3075 NW 4TH TERRACE
MIAMI, FL 33125

Current Mailing Address:

3075 NW 4TH TERRACE
MIAMI, FL 33125

New Mailing Address:

PO BOX 350475
MIAMI, FL 33135

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY SALUM

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date