

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013727

FILED
Apr 29, 2012
Secretary of State

Entity Name: POPULAR INVESTMENTS, INC.

Current Principal Place of Business:

3050 NW 4 TERR.
MIAMI, FL 33125

New Principal Place of Business:

311 NW 32 CT-3215 NW 3RD ST
MIAMI, FL 33125

Current Mailing Address:

PO BOX 350475
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1179120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDON, PAUL PA
5200 NW 8 STREET
250
MIAMI, FL 33134 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: MGRM
Name: VANESSA, SALUM
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: MELISSA, SALUM
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135

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: VANESSA SALUM

MGRM

04/29/2012

Electronic Signature of Signing Officer or Director

Date