

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085848

FILED
May 01, 2012
Secretary of State

Entity Name: BISHAMON INVESTMENTS INC.

Current Principal Place of Business:

6005 SW 22 ST
MIAMI, FL 33155

New Principal Place of Business:

2595 NW 37 ST
MIAMI, FL 33142

Current Mailing Address:

6005 SW 22 ST
MIAMI, FL 33155

New Mailing Address:

2595 NW 37 ST
MIAMI, FL 33142

FEI Number: 82-0559479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GELO
6005 SW 22 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUBIO, CLARA
2595 NW 37 ST
MIAMI, FL 33142 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: CLARA RUBIO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, CLARA
Address: 2595 NW 37 ST
City-St-Zip: MIAMI, FL 33142

Title: C
Name: RODRIGUEZ, ANGEL
Address: 2595 NW 37 ST
City-St-Zip: MIAMI, FL 33142

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: CLARA RUBIO

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date