

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088845

Entity Name: FELIZE INVESTMENT, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE.
APT. 2201
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AVENUE
315
MIAMI, FL 33131

Current Mailing Address:

1643 BRICKELL AVE.
APT. 2201
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AVENUE
315
MIAMI, FL 33131

FEI Number: 48-1274667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZEE, FRANCOISE
848 BRICKELL KEY DRIVE #2405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIZEE, MARIE
1110 BRICKELL AVENUE
MIAMI, FL 33131 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: MARIE ELIZEE

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELIZEE, FRANCOISE
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ELIZEE, PATRICIA
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: ELIZEE, MARIE F
Address: 1643 BRICKELL AVE..., #2201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: ELIZEE, FRANCOISE
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

Title: S D (X) Change () Addition
Name: ELIZEE, PATRICIA
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

Title: P D (X) Change () Addition
Name: ELIZEE, MARIE F
Address: 1643 BRICKELL AVE..., #2201
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE ELIZEE

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date