

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106287

FILED
Mar 29, 2012
Secretary of State

Entity Name: RESIDUAL INVESTMENTS, INC.

Current Principal Place of Business:

18350 NW 2ND AVE SUITE 401
MIAMI, FL 33169

New Principal Place of Business:

16811 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

18350 NW 2ND AVE SUITE 401
MIAMI, FL 33169

New Mailing Address:

16811 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 75-3166091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIASOGIE, PHILIP
18350 NW 2ND AVE SUITE 401
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OVIASOGIE, PHILIP
16811 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: PHILIP OVIASOGIE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OVIASOGIE, PURIFICACION
Address: 16811 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: OVIASOGIE, PHILIP
Address: 3404 SHERATON PL
City-St-Zip: MIRAMAR, FL 33025

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: PURIFICACION OVIASOGIE

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date