

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031060

FILED
May 13, 2008
Secretary of State

Entity Name: INVAL INVESTMENT CORP.

Current Principal Place of Business:

3903 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

4132 CARAMBOLA CIR. S F102
COCONUT CREEK, FL 33066

Current Mailing Address:

3903 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

4132 CARAMBOLA CIR. S F102
COCONUT CREEK, FL 33066

FEI Number: 20-2648415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARGARITA M
3903 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ALVAREZ, MARGARITA M
4132 CARAMBOLA CIR. S F102
COCONUT CREEK, FL 33066 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: MARGARITA ALVAREZ

05/13/2008

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: P () Delete
Name: ALVAREZ, MARGARITA M
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: V () Delete
Name: ALVAREZ, IVAN D
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: V () Delete
Name: RAIGOZA, JAIRO
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: V () Delete
Name: HURTADO, NELSON
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Delete
Name: CHAVERRA, HEIDY N
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: S () Delete
Name: LOPEZ, MARGARITA
Address: 3903 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MARGARITA M
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change () Addition
Name: ALVAREZ, IVAN D
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change () Addition
Name: RAIGOZA, JAIRO
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change () Addition
Name: HURTADO, NELSON
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

Title: T (X) Change () Addition
Name: CHAVERRA, HEIDY N
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: LOPEZ, MARGARITA
Address: 4132 CARAMBOLA CIR. S F102
City-St-Zip: COCONUT CREEK, FL 33066

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: MARGARITA ALVAREZ

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date