

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035989

Entity Name: FIALLO INVESTMENTS INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1501 NE 13 STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1501 NE 13 STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-2467625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, LISSET
1501 NE 13 STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FIALLO, LISSETT
1501 NE 13 STREET
CAPE CORAL, FL 33909 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: LISSETT FIALLO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIALLO, LISSET
Address: 1501 NE 13 STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VD () Delete
Name: FIALLO, JORGE
Address: 1501 NE 13 STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIALLO, LISSETT
Address: 1501 NE 13 STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: FIALLO, JORGE
Address: 1501 NE 13 STREET
City-St-Zip: CAPE CORAL, FL 33909

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: LISSETT FIALLO

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date