

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079413

FILED
May 08, 2008
Secretary of State

Entity Name: 42 MEXFUND II INVESTMENT CORP

Current Principal Place of Business:

7930 TATUM WATERWAY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DR
505 VC
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0500796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO
400 SW 10 ST
2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RUBIO, MAURICIO
7800 RED RD
124
SOUTH MIAMI, FL 33143 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: MAURICIO RUBIO

05/08/2008

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: D () Delete
Name: RUBIO, MAURICIO
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBIO MAURICIO

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date