

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043861

FILED
Apr 30, 2009
Secretary of State

Entity Name: EIKEN INVESTMENT CORP

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

789 CRANDON BLVD
#303
KEY BISCAYNE, FL 33149 US

FEI Number: 61-1561323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ROBERTO
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, ROBERTO
Address: 789 CRANDON BLVD. APT. 303
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARVALHO, ROBERTO
Address: 789 CRANDON BLVD. APT. 303
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO CARVALHO

MR

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date