

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103134

Entity Name: ADDAX INVESTMENT INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

802 SAN REMO DR
WESTON, FL 33326 US

New Principal Place of Business:

3003 OAKBROOK DRIVE
WESTON, FL 33332 US

Current Mailing Address:

802 SAN REMO DR
WESTON, FL 33326 US

New Mailing Address:

3003 OAKBROOK DRIVE
WESTON, FL 33332 US

FEI Number: 26-3753428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 WEST SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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: GUEVARA, MARIA I
Address: 802 SAN REMO DR.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEVARA, MARIA Y
Address: 3003 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332 US

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: MARIA YSABEL GUEVARA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date