

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 09, 2008
Secretary of State**

DOCUMENT# P92000008940

Entity Name: CORAL SPRINGS INVESTMENTS,INC.

Current Principal Place of Business:

2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0380579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY X
1230 NW 7 STREET
MIAMI, FL FL33125 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

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: TEXIER, CARMEN F
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change () Addition
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: TEXIER, CARMEN F
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

TS

01/09/2008

Electronic Signature of Signing Officer or Director

Date