

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092508

Entity Name: INVESTAMERICA, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5941 SW 79TH CT
MIAMI, FL 331431609

New Principal Place of Business:

5941 SW 79TH CT
MIAMI, FL 331431609 US

Current Mailing Address:

5941 SW 79TH CT
MIAMI, FL 331431609

New Mailing Address:

5941 SW 79TH CT
MIAMI, FL 331431609 US

FEI Number: 65-0711962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO A. DIVO
5941 SW 79TH CT
MIAMI, FL 331431609 US

Name and Address of New Registered Agent:

DIVO, ERNESTO A PS
5941 SW 79TH CT
MIAMI, FL 331431609 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: ERNESTO A. DIVO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIVO, ERNESTO A
Address: 8910 SW 80TH TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIVO, ERNESTO A PS
Address: 5941 SW 79TH COURT
City-St-Zip: MIAMI, FL 331431609 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: ERNESTO A. DIVO

PS

04/15/2009

Electronic Signature of Signing Officer or Director

Date