

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119672

Entity Name: 431 INVESTMENT, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

698 EAST 38TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

233 SOUTH RAILROAD AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

698 EAST 38TH STREET
HIALEAH, FL 33013

New Mailing Address:

126202
HIALEAH, FL 33012

FEI Number: 20-4727268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIO, ALEIDA
698 EAST 38TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BARRIO, ALEIDA
233 SOUTH RAILROAD AVE.
HOMESTEAD, FL 33030 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: PEDRO GLARIA

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIO, ALEIDA
Address: 698 EAST 38TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: HEUGLE, MARIA E
Address: 698 E 38 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEIDA BARRIO

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date