

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55030

FILED
Apr 09, 2009
Secretary of State

Entity Name: 1830 INVESTMENTS, INC.

Current Principal Place of Business:

2429 RALEIGH ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2429 RALEIGH ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2425 RALEIGH ST.
HOLLYWOOD, FL 33020 US

FEI Number: 65-0178904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZANI, ALFREDO
2429 RALEIGH ST.
HOLLYWOOD, FL 33020 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: D () Delete
Name: SALZANI, ALFREDO
Address: 2429 RALAIGH ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALZANI, ALFREDO
Address: 2429 RALEIGH ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Change (X) Addition
Name: BERTHIAUME DENIS
Address: 1910 NORTHVIEW
City-St-Zip: MASCOUCHE, QC J7L1B1 CD

Title: S () Change (X) Addition
Name: ASSELIN DANIELLE
Address: 2425 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIELLE ASSELIN

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04/09/2009

Electronic Signature of Signing Officer or Director

Date