

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048199

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARPE DIEM INVESTMENTS OF FLORIDA INC.

Current Principal Place of Business:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

3535 S OCEAN
605
HOLLYWOOD, FL 33019

Current Mailing Address:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

3535 S OCEAN
605
HOLLYWOOD, FL 33019

FEI Number: 32-0248752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS
471 CENTER ISLAND
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOLINA, CARLOS
3535 S OCEAN
605
HOLLYWOOD, FL 33019 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: CARLOS MOLINA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POO, JOSE
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: T () Delete
Name: CASTILLO, MARIA A
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: S () Delete
Name: MOLINA, CARLOS
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MOLINA

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04/30/2009

Electronic Signature of Signing Officer or Director

Date