

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006847

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: FASI INVESTMENTS CORP.

## Current Principal Place of Business:

16000 NW 59TH AVE  
SUITE #104  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

16800 BERKSHIRE COURT  
SOUTHWEST RANCHES, FL 33331 US

## Current Mailing Address:

16000 NW 59TH AVE  
SUITE #104  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

16800 BERKSHIRE COURT  
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0630409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOLINA, ALBERT  
Address: 16000 NW 59TH AVE, #104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD ( ) Delete  
Name: SLATON, MICHAEL  
Address: 16000 NW 59TH AVE #104  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SLATON, MICHAEL W  
Address: 16800 BERKSHIRE COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VD (X) Change ( ) Addition  
Name: SLATON, DEBRA  
Address: 16800 BERKSHIRE COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: MICHAEL W. SLATON

PD

08/18/2009

Electronic Signature of Signing Officer or Director

Date