2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048199

Entity Name: CARPE DIEM INVESTMENTS OF FLORIDA INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 S OCEAN 605

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3535 S OCEAN

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: Name and Address of New Registered Agent:

MOLINA, CARLOS POO, JOSE PD 3535 S OCEAN 3535 S OCEAN

605 HOLLYWOOD, FL 33019 US 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: JOSE POO 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: POO, JOSE

Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title:

 Name:
 CASTILLO, MARIA A

 Address:
 471 CENTER ISLAND

 City-St-Zip:
 GOLDEN BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JOSE POO PD 01/06/2010