

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443382

Entity Name: ADDISON INVESTMENTS, INC.

Current Principal Place of Business:

18710 LENAIRE DRIVE
MIAMI, FL 33157

Current Mailing Address:

18710 LENAIRE DRIVE
MIAMI, FL 33157 US

FEI Number: 59-1578664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLEAN, EVAN D.
18710 LENAIRE DRIVE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name FERNANDEZ, JUSTO R.
Address COLONIA SAN IGNACIO RES CAS #23
City-State-Zip: TEGUCLGALPA

Title ASD
Name MCLEAN, EVAN D.
Address 18710 LENAIRE DRIVE
City-State-Zip: MIAMI FL 33157

Title PRESIDENT
Name MOLINA, JOSE ROBERTO
Address COLONIA BANCO ATLOANTIDA
City-State-Zip: TEGUCIALPA

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: EVAN D. MCLEAN

SECRETARY

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date