2015 FLORIDA PROFIT CORPORATION AMENDED 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 Title ASD

Name FERNANDEZ, JUSTO R. Name MCLEAN, EVAN D.

Address COLONIA SAN IGNACIO RES CAS #23 Address 18710 LENAIRE DRIVE

City-State-Zip: MIAMI FL 33157

City-State-Zip: TEGUCLGALPA

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. MC LEAN

Electronic Signature of Signing Officer/Director Detail

ASD

03/30/2015

FILED Mar 30, 2015

Secretary of State

CC2185926006