

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189710

FILED
Jan 21, 2008
Secretary of State

Entity Name: SARL INVESTMENT COMPANY INC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

New Principal Place of Business:

Current Mailing Address:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652

New Mailing Address:

FEI Number: 59-6070921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, LEONARD A.
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 334316652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GERONEMUS, LEONARD A, .
Address: 1520 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: GERONEMUS, RICHARD J, .
Address: 9545 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GERONEMUS, FAYE,
Address: 9545 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GERONEMUS, PAMELA,
Address: 1520 S.W. 19TH ST.
City-St-Zip: BOCA RATON, FL 33486

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:

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: LEONARD A. GERONEMUS

PTSD

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date