

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427568

FILED
Jan 14, 2009
Secretary of State

Entity Name: CIBELES INVESTMENT CORP

Current Principal Place of Business:

3674 CHERRYHIL DRIVE
ATTN: JUAN SUAREZ
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

3674 CHERRYHIL DRIVE
ATTN: JUAN SUAREZ
ORLANDO, FL 32822

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JUAN
3674 CHERRYHIL DRIVE
ORLANDO, FL 32822 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: P () Delete
Name: SUAREZ, MANUEL J.,
Address: 2324 LEU RD
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: SUAREZ, J. PASCUAL,
Address: 4971 SOUTHFORK RANCH DR
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: SUAREZ, JUAN,
Address: 3674 CHERRYHILL DR
City-St-Zip: ORLANDO, FL 32822

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:

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: JUAN SUÁREZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date