

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505116

FILED
Mar 09, 2009
Secretary of State

Entity Name: SAN MARCO ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD 24TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

201 S BISCAYNE BLVD SUITE 1000
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD 24TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

201 S BISCAYNE BLVD SUITE 1000
MIAMI, FL 33131 US

FEI Number: 59-1960536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACLERIO, STEVEN ESQ
201 S BISCAYNE BLVD 24TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NACLERIO, STEVEN ESQ
201 S BISCAYNE BLVD SUITE 1000
MIAMI, FL 33131 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MANON GRAU
Address: EDGEWATER DRIVE, LYFORD CAY NASSAU
City-St-Zip: BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANON GRAU RODRIGUEZ

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date