

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639261

FILED
Feb 12, 2009
Secretary of State

Entity Name: ANABAH INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

8187 NW 8TH ST
APT 309
MIAMI, FL 33126

New Principal Place of Business:

8187 NW 8TH ST
APT 108
MIAMI, FL 33126

Current Mailing Address:

8187 NW 8TH ST
APT 309
MIAMI, FL 33126

New Mailing Address:

8187 NW 8TH ST
APT 108
MIAMI, FL 33126

FEI Number: 59-2400577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
8187 NW 8TH ST
APT 309
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON
8187 NW 8TH ST
APT 108
MIAMI, FL 33126 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RAMON J,
Address: 8187 NW 8TH ST., APT 309
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RAMON J,
Address: 8187 NW 8TH ST., APT 108
City-St-Zip: MIAMI, FL 33126

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: RAMON GONZALEZ

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date