

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002250

FILED
Apr 24, 2008
Secretary of State

Entity Name: STATETRUST INVESTEMENTS, INC.

Current Principal Place of Business:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 103
MIAMI, FL 33131

New Principal Place of Business:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 100
MIAMI, FL 33131

Current Mailing Address:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 103
MIAMI, FL 33131

New Mailing Address:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 100
MIAMI, FL 33131

FEI Number: 65-1011951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VURGAIT, DAVID
Address: 800 BRICKELL AVE., SUITE 103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TURNES, JOSE
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BENHAMRON, URI
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MAYA, JOSE
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VURGAIT, DAVID
Address: 800 BRICKELL AVE., SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: TURNES, JOSE
Address: 800 BRICKELL AVE. #100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BENHAMRON, URI
Address: 800 BRICKELL AVE. #100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: MAYA, JOSE
Address: 800 BRICKELL AVE. #100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE. #100
City-St-Zip: MIAMI, FL 33131

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: DAVID VURGAIT

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date