

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72074

FILED
Feb 07, 2009
Secretary of State

Entity Name: SPHINX INVESTMENTS, INC.

Current Principal Place of Business:

1398 SEMORAN BLVD
SUITE 103
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1398 SEMORAN BLVD
SUITE 103
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2885990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MICHAEL
1398 SEMORAN BLVD
SUITE 103
CASSELBERRY, FL 32707 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: PSTD () Delete
Name: HABIB, MICHAEL
Address: 1398 SEMORAN BLVD #103
City-St-Zip: CASSELBERRY, FL

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: MICHAEL HABIB

PSTD

02/07/2009

Electronic Signature of Signing Officer or Director

_____ Date