

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35580

FILED
Feb 16, 2011
Secretary of State

Entity Name: SPECIAL INVESTIGATIVE UNIT, INC.

Current Principal Place of Business:

201 70 PINES BLVD., #108
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20170 PINES BLVD.,
108
PEMBROKE PINES, FL 33029

Current Mailing Address:

P. O. BOX 172544
MIAMI, FL 33017 US

New Mailing Address:

FEI Number: 65-0159191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMON H.
20170 PINES BLVD., SUITE 108
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, RAMON H.
Address: 20170 PINES BLVD, SUITE 108
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: RAMON H FERNANDEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date