

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57659

FILED
Apr 29, 2008
Secretary of State

Entity Name: R. MORIN INVESTMENTS, INC.

Current Principal Place of Business:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. "G"
SUNRISE, FL 333516741

Current Mailing Address:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. "G"
SUNRISE, FL 333516741

New Principal Place of Business:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., SUITE G-121
SUNRISE, FL 333516741

New Mailing Address:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., SUITE G-121
SUNRISE, FL 333516741

FEI Number: 65-0178799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG. "G"
SUNRISE, FL 33321 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
SUITE G-121
SUNRISE, FL 33321 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LAPIERRE, REJEAN,
Address: 7800 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: MORIN, ROBERT,
Address: 7800 W OAKLAND PK BLVD
City-St-Zip: SUNRISE, FL

Title: VPS (X) Delete
Name: LAPIERRE, REJEAN
Address: 7800 2 OAKLAND PK, BLVD
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTS (X) Change () Addition
Name: LAPIERRE, REJEAN
Address: 7800 W OAKLAND PARK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: MORIN, JEAN FRANCOIS
Address: 7800 W OAKLAND PK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351

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: REJEAN LAPIERRE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date