

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15474

Entity Name: 832 INVESTMENTS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

14261 SW 120TH STREET
SUITE #113
MIAMI, FL 33186

New Principal Place of Business:

8785 SW 165 AVE
SUITE #301
MIAMI, FL 33193

Current Mailing Address:

14261 SW 120TH STREET
SUITE #113
MIAMI, FL 33186

New Mailing Address:

8785 SW 165 AVE
SUITE #301
MIAMI, FL 33193

FEI Number: 59-2530937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
832 CORAL WAY
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, LUIS
Address: 832 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HERNANDEZ DE FERNANDEZ, ESTHER
Address: 832 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS FERNANDEZ

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date