

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33961

FILED
Mar 12, 2009
Secretary of State

Entity Name: BURMON INVESTMENTS, INC.

Current Principal Place of Business:

7107 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6767 COLLINS AVE
1505
MIAMI BEACH, FL 33141

Current Mailing Address:

7107 HARDING AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6767 COLLINS AVE
1505
MIAMI BEACH, FL 33141

FEI Number: 59-2710094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, RAFAEL F
1190 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BURGOS, RAFAEL F
6767 COLLINS AVE
1505
MIAMI BEACH, FL 33141 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, RAFAEL F.,
Address: 1190 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: BURGOS, YOLANDA M.,
Address: 1190 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: BURGOS-ZARATE, YOLANDA
Address: 305 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATE, YOLANDA,
Address: 305 NORTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: BURGOS, YOLANDA M.,
Address: 6767 COLLINS AVE #1505
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/T (X) Change () Addition
Name: BURGOS, SR, RAFAEL
Address: 6767 COLLINS AVE #1505
City-St-Zip: MIAMI BEACH, FL 33141

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: RAFAEL BURGOS

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date