2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78340

Entity Name: ALKITSA INVESTMENT LIMITED, INC.

HOUSTON, TX 77057

City-St-Zip:

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3665 BATTERSEA ROAD MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** P.O. BOX 331070 MIAMI, FL 331331070 FEI Number: 74-1975232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCURTIS, JOHN C 701 NE 2ND AVENUE MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PAPASAKELARIOU, ALEJA, NDRO Name: Name: 2510 CORREO CARMELITA Address: Address: City-St-Zip: CARACAS 1010, VENEZU, City-St-Zip: Title: () Delete Title: () Change () Addition PAPASAKELARION, CRISTO Name: Name: 2503 NANTUCKET Address: 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: C PAPASAKELARIOU PRES 02/10/2009