

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81643

FILED
May 01, 2009
Secretary of State

Entity Name: ISLANDIA INVESTMENTS, INC.

Current Principal Place of Business:

3400 CORAL WAY
6TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 331453210 US

Current Mailing Address:

3400 CORAL WAY
6TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

POST OFFICE BOX 140397
CORAL GABLES, FL 331140397 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE A
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, JORGE ANDRES C.P.A.
3126 CORAL WAY
MIAMI, FL 331453210 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: JORGE ANDRES DIAZ

05/01/2009

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: CSD () Delete
Name: DIAZ, JORGE A
Address: 3400 CORAL WAY, STE 601
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: VELEZ, VICTORIA E
Address: 15541 SW 54TH TERR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MORALES, GUSTAVO A
Address: 25 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 331341844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DIAZ, JORGE ANDRES
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 331453210 US

Title: TSD (X) Change () Addition
Name: VELEZ, VICTORIA E
Address: 15541 S.W. 54TH TERRACE
City-St-Zip: MIAMI, FL US

Title: VPD (X) Change () Addition
Name: MORALES, GUSTAVO A
Address: 25 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 331341844 US

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: JORGE ANDRES DIAZ

CPD

05/01/2009

Electronic Signature of Signing Officer or Director

Date