

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023156

FILED
Feb 17, 2009
Secretary of State

Entity Name: NOGUES & NOGUES INVESTMENTS, INC.

Current Principal Place of Business:

11800 S.W. 87 AVE
MIAMI, FL 331764307 US

New Principal Place of Business:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 336156 US

Current Mailing Address:

11800 S.W. 87 AVE
MIAMI, FL 331764307 US

New Mailing Address:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 33156 US

FEI Number: 65-0996762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, ANDRES
11800 S.W. 87 AVE
MIAMI, FL 331763407 US

Name and Address of New Registered Agent:

NOGUES, ANDRES
8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 33156 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: ANDRES NOGUES

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOGUES, ANDRES
Address: 11800 S.W. 87 AVE
City-St-Zip: MIAMI, FL 331764307

Title: VS () Delete
Name: NOGUES, LISETTE
Address: 11800 S.W. 87 AVE
City-St-Zip: MIAMI, FL 331764307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOGUES, ANDRES
Address: 8525 SW 92ND STREET, SUITE D-16
City-St-Zip: MIAMI, FL 33156

Title: VS (X) Change () Addition
Name: NOGUES, LISETTE
Address: 8525 SW 92ND STREET SUITE D-16
City-St-Zip: MIAMI, FL 331764307

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: ANDRES NOGUES

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date