

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039889

Entity Name: OCTAGON INVESTMENTS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

8410 W. FLAGLER ST., STE. 209-B
MIAMI, FL 33144

Current Mailing Address:

8410 W. FLAGLER ST., STE. 209-B
MIAMI, FL 33144

New Principal Place of Business:

8410 W. FLAGLER ST.
206
MIAMI, FL 33144

New Mailing Address:

8410 W. FLAGLER ST.
206
MIAMI, FL 33144

FEI Number: 65-1003939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIECER JR.
8410 W. FLAGLER ST., STE. 209-B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, ELIECER JR.
8410 W. FLAGLER ST
206
MIAMI, FL 33144 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ELIECER JR.
Address: 8410 W. FLAGLER ST., STE. 209-B
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: DIAZ, CARMEN
Address: 8410 W. FLAGLER ST., STE. 209-B
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: DIAZ, AIDA R
Address: 8410 W. FLAGLER ST., STE. 209-B
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ELIECER JR.
Address: 8410 W. FLAGLER ST., STE. 206
City-St-Zip: MIAMI, FL 33144

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

Title: SD (X) Change () Addition
Name: DIAZ, AIDA R
Address: 8410 W. FLAGLER ST., STE. 206
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIECER DIAZ

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date