

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039889

Entity Name: OCTAGON INVESTMENTS, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

8410 W. FLAGLER ST.  
206  
MIAMI, FL 33144

## Current Mailing Address:

8410 W. FLAGLER ST.  
206  
MIAMI, FL 33144

## New Principal Place of Business:

7891 W FLAGLER ST  
# 496  
MIAMI, FL 33144

## New Mailing Address:

7891 W FLAGLER ST  
# 496  
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  
206  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

DIAZ, ELIECER JR.  
7891 W FLAGLER ST  
#496  
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:

01/08/2009

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. 206  
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. 206  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, ELIECER JR.  
Address: 7891 W FLAGLER ST #496  
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change ( ) Addition  
Name: DIAZ, CARMEN  
Address: 7891 W FLAGLER ST #496  
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change ( ) Addition  
Name: DIAZ, AIDA R  
Address: 7891 W. FLAGLER ST #496  
City-St-Zip: MIAMI, FL 33144

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: ELIECER DIAZ JR

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date