2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039889

Entity Name: OCTAGON INVESTMENTS, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7891 W FLAGLER ST 7891 W FLAGLER ST

496 #496

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7891 W FLAGLER ST 7891 W FLAGLER ST

496 #496

MIAMI, FL 33144 US

FEI Number: 65-1003939 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:

DIAZ, ELIECER JR.
7891 W FLAGLER ST
4496
4496
4496

#496 #496 MIAMI, FL 33144 US 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: ELIECER DIAZ 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIAZ, ELIECER JR

 Address:
 7891 W FLAGLER ST - #496

 City-St-Zip:
 MIAMI, FL 33144 US

Title: DVP

Name: DIAZ, CARMEN

Address: 7891 W FLAGLER ST - #496 City-St-Zip: MIAMI, FL 33144 US

Title: DS

Name: DIAZ, AIDA R

Address: 7891 W. FLAGLER ST - #496 City-St-Zip: MIAMI, FL 33144 US

I hereby 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 all other like empowered.

SIGNATURE: ELIECER DIAZ P 03/02/2010