

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057560

FILED
Feb 04, 2008
Secretary of State

Entity Name: NUTHOUSE INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

6681 N.W. 107 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6681 N.W. 107 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3345659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CECCARELLO, VITTORIO
Address: 6681 N.W. 107 COURT
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: SCHWARZ LEMBECKE, SILVIA P
Address: 6681 N.W. 107 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VITTORIO CECCARELLO

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date