

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100533

FILED
Mar 13, 2008
Secretary of State

Entity Name: GOTTLIEB INVESTMENTS, INC.

Current Principal Place of Business:

20300 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD #472
PALMETTO BAY, FL 33157

New Mailing Address:

12630 RAMIRO STREET
CORAL GABLES, FL 33156

FEI Number: 65-1057120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, MICKEY
20300 S DIXIE HWY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GOTTLIEB, MICKEY
12630 RAMIRO STREET
CORAL GABLES, 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: MICKEY GOTTLIEB

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTLIEB, MICKEY
Address: 20300 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTLIEB, MICKEY
Address: 12630 RAMIRO STREET
City-St-Zip: CORAL GABLES, FL 33156

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: MICKEY GOTTLIEB

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date