

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000109712

**FILED**  
**Jun 30, 2009**  
**Secretary of State****Entity Name:** CECIL INVESTMENTS, INC.**Current Principal Place of Business:**3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180**New Mailing Address:**PO BOX 801932  
AVENTURA, FL 33280**FEI Number:** 65-1153627**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE L'HERBE, ETIENNE  
3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**STRUMBELJ, POLONA  
3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180 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: POLONA STRUMBELJ

06/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE L'HERBE, ETIENNE  
Address: 3610 YACHT CLUB DRIVE 509  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STRUMBELJ, POLONA  
Address: 3610 YACHT CLUB DRIVE 509  
City-St-Zip: AVENTURA, FL 33180

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: POLONA STRUMBELJ

D

06/30/2009

Electronic Signature of Signing Officer or Director

Date