

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112523

FILED
Jan 18, 2011
Secretary of State

Entity Name: 8-S INVESTMENT & MANAGEMENT,CORP.

Current Principal Place of Business:

848 BRICKELL KEY DR.
SUITE 2605
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310155
MIAMI, FL 33231

New Mailing Address:

FEI Number: 36-4495581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ.
1492 S.MIAMI AVE,SUITE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEBA, JIMMY
Address: 848 BRICK KEY DR,#2605
City-St-Zip: MIAMI, FL 33131

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: JIMMY SEBA

PSTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date