2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013727

Entity Name: POPULAR INVESTMENTS, INC.

FILED May 01, 2010 Secretary of State

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

3075 NW 4TH TERRACE 3050 NW 4 TERR. MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

PO BOX 350475 MIAMI, FL 33135

FEI Number: 65-1179120 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:

GASTESI, RAUL JR

15600 NW 67TH AVENUE SUITE 308

MIAMI LAKES, FL 33014 US

SARDON, PAUL PA
5200 NW 8 STREET
250

MIAMI, FL 33134 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: PAUL SARDON 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 CEIDE, VANESSA

 Address:
 P.O. BOX 350475

 City-St-Zip:
 MIAMI, FL 33135

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: VANESSA CEIDE MGRM 05/01/2010