2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013727

Entity Name: POPULAR INVESTMENTS, INC.

FILED Apr 13, 2011 Secretary of State

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

3050 NW 4 TERR. 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

 Name:
 CEIDE, VANESSA

 Address:
 P.O. BOX 350475

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

Name: SALUM, MELISSA 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 04/13/2011