

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031813

FILED
Mar 17, 2009
Secretary of State

Entity Name: FONSECA GROUP INVESTMENTS, INC.

Current Principal Place of Business:

1923 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1923 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 04-3627172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
SUNTRUST INTERNATIONAL CENTER
ONE SE 3 AVE, STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FONSECA, ZENaida
2211 COUNTRY
CORAL GABLES, 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: ZENaida FONSECA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, BELKYS
Address: 1626 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: FONSECA, LUIS
Address: 5740 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GREGOIRE, CINTHIA
Address: 1523 PALERMO AV
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, ZENaida
Address: 2211 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: FONSECA, LUIS
Address: 5740 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: GREGOIRE, CINTHIA
Address: 1523 PALERMO AV
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: FERNANDEZ, BELKYS
Address: 10216 RAINBRIDGE DR
City-St-Zip: RIVERVIEW, FL 33569 US

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: ZENaida FONSECA

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date