

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089387

FILED
Apr 17, 2008
Secretary of State

Entity Name: FUTURE INVESTORS CORP.

Current Principal Place of Business:

2990 N.W. 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

2990 N.W. 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 35-2176244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, ANTONIO
2990 N.W. 27 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, ILEANA M
18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169 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: ILEANA M. PEREZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: MELERO, ANTONIO
Address: 2990 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: PEREZ, ILEANA M
Address: 18900 NW 2ND. AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: ILEANA M. PEREZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date