

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091053

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: FLORIDE U.S. INVESTISSEMENTS, INC.

## Current Principal Place of Business:

100 N. BISCAYNE BLVD #2904  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

100 N BISCAYNE BLVD  
2904  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 22-3866514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD  
SUITE 602  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BERNARD, GUY P  
100 N BISCAYNE BLVD  
SUITE 2904  
MIAMI, FL 33132 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: GUY BERNARD

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERNARD, GUY P.CONSTANT  
Address: 100 N. BISCAYNE BLVD #2904  
City-St-Zip: MIAMI, FL 33132

Title: DVS ( ) Delete  
Name: ISRAEL, SYLVIE  
Address: 100 N. BISCAYNE BLVD. #2904  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUY BERNARD

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date