

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118962

Entity Name: FLORIDA ONE INVESTMENT, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8900 SW 117 AVE STE 108-B
MIAMI, FL 33186

New Principal Place of Business:

8900 SW 117 AVE STE B108
MIAMI, FL 33186

Current Mailing Address:

8900 SW 117 AVE STE 108-B
MIAMI, FL 33186

New Mailing Address:

373 VACA RD
KEY LARGO, FL 33037

FEI Number: 41-2074575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZCOS, PUBLIO
8900 SW 117 AVE STE 108-B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZCOS, PUBLIO F
Address: 373 VACA RD.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PUBLIO LAZCOS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date