

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128415

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: 2201 INVESTMENT HOLDINGS, INC.

## Current Principal Place of Business:

2201 N.W. 25TH AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3663 S.W. 8TH ST.  
PENTHOUSE  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 45-1565096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLS, FELIPE A JR  
3663 S.W 8TH ST.  
THIRD FLOOR  
MIAMI, FL 33135 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: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH ST., PH  
City-St-Zip: MIAMI, FL 33135

Title: V ( ) Delete  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH ST., PH  
City-St-Zip: MIAMI, FL 33135

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH ST., PH  
City-St-Zip: MIAMI, FL 33135

Title: S ( ) Change (X) Addition  
Name: VALLS EDWARDS, JEANNETTE  
Address: 3663 SW 8TH STREET THIRD FL  
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS JR

P

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date