

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007066

Entity Name: AMERICA'S # 1 INVESTMENT, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1541 NW 118 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1171 N.W. 87 WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

1541 NW 118
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1171 N.W. 87 WAY
PEMBROKE PINES, FL 33024 US

FEI Number: 72-1545655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA D
1541 NW 118 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

VAZQUEZ, MARIA D
1171 N.W. 87 WAY
PEMBROKE PINES, FL 33024 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VAZQUEZ, MARIA D
Address: 1541 NW 118 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VAZQUEZ, MARIA D
Address: 1171 N.W. 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARIA D. VAZQUEZ

PS

02/26/2008

Electronic Signature of Signing Officer or Director

Date