

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007066

FILED
Mar 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1285 W 76 ST
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 96
WEST JEFFERSON, NC 28694

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

Name and Address of New Registered Agent:

VAZQUEZ, MARIA D
1285 W. 76 ST
HIALEAH, FL 33014 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: VAZQUEZ, MARIA D
Address: 1285 W. 76 ST.
City-St-Zip: HIALEAH, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA D. VAZQUEZ

PS

03/16/2010

Electronic Signature of Signing Officer or Director

Date