

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070826

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRINCIPAL INVESTMENT MANAGEMENT CORPORATION

Current Principal Place of Business:

1414 NW 107 AVE
204
MIAMI, FL 33175

New Principal Place of Business:

1701 NW 107TH AVENUE
103
MIAMI, FL 33172

Current Mailing Address:

P O BOX 310896
MIAMI, FL 33231

New Mailing Address:

FEI Number: 90-0251238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO PROFESSIONAL SERVICES CORP
1701 NW 107TH AVENUE
103
MIAMI, FL 33172 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: BASILIO PROFESSIONAL SERVICES CORP
Electronic Signature of Registered Agent

04/30/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASILIO, JOSE W
Address: 1050 BRICKELL AVE SUITE 2320
City-St-Zip: MIAMI, FL 33131 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASILIO, JOSE W
Address: P O BOX 310896
City-St-Zip: MIAMI, FL 33231 US

Title: D () Change (X) Addition
Name: BASILIO, ERIC M
Address: P O BOX 310896
City-St-Zip: MIAMI, FL 33231 US

Title: D () Change (X) Addition
Name: BASILIO, ISABEL A
Address: P O BOX 310896
City-St-Zip: MIAMI, FL 33231 US

Title: D () Change (X) Addition
Name: TEJEDA, MADALYN
Address: P O BOX 310896
City-St-Zip: MIAMI, FL 33231 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: JOSE W BASILIO
Electronic Signature of Signing Officer or Director

D
04/30/2009
Date