

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2009
Secretary of State**

DOCUMENT# P03000070826

Entity Name: PRINCIPAL INVESTMENT MANAGEMENT CORPORATION

Current Principal Place of Business:

1701 NW 107TH AVENUE
103
MIAMI, FL 33172

New Principal Place of Business:

1701 NW 112 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 PROFESSIONAL SERVICES CORP
1701 NW 107TH AVENUE
103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO PROFESSIONAL SERVICES CORP
1701 NW 112 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:

Electronic Signature of Registered Agent

05/03/2009

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: TEJEDA, MADALYN
Address: P O BOX 310896
City-St-Zip: MIAMI, FL 33231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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:

JOSE W BASILIO

Electronic Signature of Signing Officer or Director

D

05/03/2009

Date