

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085439

FILED
Apr 18, 2009
Secretary of State

Entity Name: CALLE OCHO INVESTMENTS CORP.

Current Principal Place of Business:

7410 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7410 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 54-3121700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, ELSA
7410 SW 8TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ACOSTA, ELSA
70 N W 69 AVE
MIAMI, FL 33126 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ELSA
Address: 7410 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: ROBAINA, GERARDO
Address: 7410 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ELSA
Address: 70 N W 69 AVE
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: ROBAINA, GERARDO
Address: 70 N W 69 AVE
City-St-Zip: MIAMI, FL 33126

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: ELSA ACOSTA

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date