

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124572

Entity Name: WEB INVESTMENT FLORIDA, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

16486 NE 32 AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17150 N BAY RD
2213
SUNNY ISLES, FL 33160

Current Mailing Address:

16486 NE 32 ND AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0611013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ
21 SE 1 AVE 10 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKOWICZ, BERNARD
Address: 16486 NE 32 ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOWICZ, BERNARD
Address: 17150 N BAY RD # 2213
City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARD MARKOWICZ

MR

06/01/2009

Electronic Signature of Signing Officer or Director

_____ Date