

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007293

FILED
Mar 13, 2006
Secretary of State

Entity Name: NORTH 360 INVESTMENT CORP.

Current Principal Place of Business:

228 MAGNOLIA AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

14644 VIA TIVOLI CT.
DAVIE, FL 33325 US

Current Mailing Address:

228 MAGNOLIA AVENUE
DAVIE, FL 33325 US

New Mailing Address:

14644 VIA TIVOLI CT.
DAVIE, FL 33325 US

FEI Number: 20-0581357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, PEDRO
Address: 228 MAGNOLIA AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: S () Delete
Name: SEGUIAS, MARIA E
Address: 228 MAGNOLIA AVENUE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, PEDRO
Address: 14644 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 US

Title: S (X) Change () Addition
Name: SEGUIAS, MARIA E
Address: 14644 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO BARRETO

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date