2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007293

Entity Name: NORTH 360 INVESTMENT CORP.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
--

14644 VIA TIVOLI CT. DAVIE, FL 33325 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRETO, PEDRO

 Address:
 14644 VIA TIVOLI CT.

 City-St-Zip:
 DAVIE, FL 33325 US

Title: S

 Name:
 SEGUIAS, MARIA E

 Address:
 14644 VIA TIVOLI CT.

 City-St-Zip:
 DAVIE, FL 33325 US

I hereby 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 all other like empowered.

SIGNATURE: PEDRO BARRETO P 02/25/2010