

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016065

FILED
Mar 19, 2010
Secretary of State

Entity Name: ALTAMI INVESTMENTS CORP.

Current Principal Place of Business:

2875 N.E. 191 STREET 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2436102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICE
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D RICHARDS

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALTAMIRANO, ARTURO
Address: 2875 N.E. 191 STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY D. RICHARDS

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date