

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073059

FILED
Apr 09, 2009
Secretary of State

Entity Name: CALL 2112 FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

3708 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3708 TOWN CENTER BLVD
ORLANDO, FL 32837 US

New Mailing Address:

3708 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

FEI Number: 20-1509736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, LUIS M
14933 HUNTCLIFF PARKWAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DE ANDRADE, LUIS M
3812 TOWNSHIP SQ. BLVD.
ORLANDO, FL 32837 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: LUIS DE ANDRADE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ANDRADE, LUIS M
Address: 14933 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: LORA, ANTONIO J
Address: 14933 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

Title: T () Delete
Name: DE ANDRADE, MARIA DEL C.
Address: 14933 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ANDRADE, LUIS M
Address: 3812 TOWNSHIP SQ. BLVD.
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS DE ANDRADE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date