

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076468

FILED
Aug 26, 2010
Secretary of State

Entity Name: MEXICOL INVESTMENTS, INC.

Current Principal Place of Business:

3510 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3510 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1150848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RESTREPO, DARIO
Address: 3510 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

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: DARIO RESTREPO

PSD

08/26/2010

Electronic Signature of Signing Officer or Director

Date