

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079661

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOCALANDRO INVESTMENTS, CORP.

Current Principal Place of Business:

14141 S BISCAYNE RIVER DR
NORTH MIAMI BCH, FL 33161

New Principal Place of Business:

5800 NW 200 STREET
MIAMI, FL 33015

Current Mailing Address:

14141 S BISCAYNE RIVER DR
NORTH MIAMI BCH, FL 33161

New Mailing Address:

5800 NW 200 STREET
MIAMI, FL 33015

FEI Number: 20-1150982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCALANDRO, AMADO J
14141 S BISCAYNE RIVER DR
N MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

BOCALANDRO, AMADO J
5800 NW 200 STREET
MIAMI, FL 33015 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: AMADO J BOCALANDRO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCALANDRO, AMADO J
Address: 14141 S BISCAYNE RIVER DR
City-St-Zip: N MIAMI BEACH, FL 33161

Title: VP () Delete
Name: BOCALANDRO, YUSMEL
Address: 5800 NW 200 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCALANDRO, AMADO J
Address: 5800 NW 200 STREET
City-St-Zip: MIAMI, FL 33015

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: AMADO J BOCALANDRO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date