

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155249

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTHERN INVESTMENTS CORP

Current Principal Place of Business:

13743 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2421 NE 51 ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

13743 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2421 NE 51 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1880077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCOBAR, CLAUDIA
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: JIMENEZ, AUGUSTO
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: SHAPIRO, BERTHA
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: ESCOBAR, JAIME
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCOBAR, CLAUDIA
Address: 2421 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: JIMENEZ, AUGUSTO
Address: 2421 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: SHAPIRO, BERTHA
Address: 2421 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: ESCOBAR, JAIME
Address: 2421 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAIME ESCOBAR

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date