

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163835

Entity Name: INVESTMENT JIRETH, CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4410 W 16TH AVE SUITE 6
HIALEAH, FL 33012

New Principal Place of Business:

10773 NW 58 ST
#123
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH ST
PMB 123
DORAL, FL 33178

New Mailing Address:

10773 NW 58TH ST
PMB 123
MIAMI, FL 33178

FEI Number: 20-1977895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVA, HERSON
10773 NW 58TH ST
PMB 123
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LA RIVA, HERSON
10773 NW 58TH ST
PMB 123
MIAMI, FL 33178 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: HERSON LA RIVA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA RIVA, HERSON A MR.
Address: 6966 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: RUVOLO, MARIA D MRS.
Address: 6966 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: GM () Delete
Name: LA RIVA, AURYS J MRS.
Address: 6966 NW 116 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA RIVA, HERSON A MR.
Address: 10773 NW 58 ST PMB 123
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: RUVOLO, MARIA D MRS.
Address: 10773 NW 58 ST PMB 123
City-St-Zip: MIAMI, FL 33178

Title: GM (X) Change () Addition
Name: LA RIVA, AURYS J MRS.
Address: 10773 NW 58 ST PMB 123
City-St-Zip: MIAMI, FL 33178

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: HERSON LA RIVA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date