

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165099

FILED
Jun 03, 2009
Secretary of State

Entity Name: F & S CONDO INVESTMENT CORP.

Current Principal Place of Business:

1201 BRICKELL AVE., STE. 220
MIAMI, FL 331313207

New Principal Place of Business:

2929 SW THIRD AVE STE 330
MIAMI, FL 331292710 US

Current Mailing Address:

1201 BRICKELL AVE., STE. 220
MIAMI, FL 331313207

New Mailing Address:

2929 SW THIRD AVE STE 330
MIAMI, FL 331292710 US

FEI Number: 86-1131171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE., STE. 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVE STE 330
MIAMI, FL 331292710 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:

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, RAFAEL
Address: 1201 BRICKELL AVE STE 220
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, RAFAEL
Address: 2929 SW THIRD AVE STE 330
City-St-Zip: MIAMI, FL 33129 US

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: RAFAEL CASAS

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date