

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167703

Entity Name: 244 INVESTMENT, CORP.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

244 NW 34 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2068517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER E
5835 S.W. 47TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, ALEXANDER E
8240 SW 62 COURT
MIAMI, FL 33143 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: ALEXANDER E. GARCIA

05/17/2007

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: GARCIA, ALEXANDER E
Address: 5835 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALEXANDER E
Address: 8240 SW 62 COURT
City-St-Zip: MIAMI, FL 33143

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: ALEXANDER E. GARCIA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date