

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009805

FILED
Apr 29, 2009
Secretary of State

Entity Name: SECRET OPERATION INVESTIGATIONS, INC.

Current Principal Place of Business:

7741 NW 17TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

1605 NW 95 ST
MIAMI, FL 33147 US

Current Mailing Address:

PO BOX 681902
MIAMI, FL 33168 US

New Mailing Address:

1605 NW 95 ST
MIAMI, FL 33147 US

FEI Number: 72-1592059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANHERTZ, ONIEL E
2001 NW 133RD ST
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MANHERTZ, ONIEL E
1605 NW 95 ST
MIAMI, FL 33147 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: ONIEL MANHERTZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANHERTZ, ONIEL E
Address: PO BOX 681902
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANHERTZ, ONIEL E
Address: 1605 NW 95 ST
City-St-Zip: MIAMI, FL 33147 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: ONIEL MANHERTZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date