

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013670

Entity Name: ABLOY INVESTMETNS CORP.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

5960 NW 99TH AVE.
5
MIAMI, FL 331668197

Current Mailing Address:

PO BOX 668197
MIAMI, FL 331668197

New Principal Place of Business:

5960 NW 99TH AVE.
5
MIAMI, FL 33178

New Mailing Address:

PO BOX 668197
MIAMI, FL 33166

FEI Number: 20-2240146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADEA, EDUARDO E
10689 NORTH KENDALL DRIVE SUITE 215
MIAMI, FL 331761525 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: P () Delete
Name: DE FARIA, ANTONIO C
Address: PO BOX 668197
City-St-Zip: MIAMI, FL 331668197

Title: S () Delete
Name: DE FARIA, SOLANGE B
Address: PO BOX 668197
City-St-Zip: MIAMI, FL 331668197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE FARIA, ANTONIO C
Address: PO BOX 668197
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: DE FARIA, SOLANGE B
Address: PO BOX 668197
City-St-Zip: MIAMI, FL 33166

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: ANTONIO CARLOS DE FARIA

PD

03/07/2009

Electronic Signature of Signing Officer or Director

Date