

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036591

FILED
Mar 19, 2008
Secretary of State

Entity Name: HEADLESS HAT INVESTMENTS, INC.

Current Principal Place of Business:

2011 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

2011 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

2011 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

2011 SW 1ST STREET
MIAMI, FL 33135 US

FEI Number: 43-2078752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ LAW CENTER
600 SOUTH ANDREWS AVE.
STE. 403
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: GOMEZ, MANUEL SR
Address: 2011 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GOMEZ, MANUEL JR
Address: 2011 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL GOMEZ

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date