

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045366

Entity Name: MAIN INVESTMENT INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

13873 SW 63 LANE
MIAMI, FL 33183

New Principal Place of Business:

101 N W 63 COURT
MIAMI, FL 33126

Current Mailing Address:

13873 SW 63 LANE
MIAMI, FL 33183

New Mailing Address:

101 N W 63 COURT
MIAMI, FL 33126

FEI Number: 20-2590345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GISELLE
1118 SW 140 PLACE
MIAMI, FL 33184 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

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: GOMEZ, GISELLE
Address: 1118 SW 140 PLACE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: ROQUE, AIDA M
Address: 13873 SW 63 LANE
City-St-Zip: MIAMI, FL 33183

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: GISELLE GOMEZ

PRS

08/13/2008

Electronic Signature of Signing Officer or Director

Date