2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058446

Entity Name: INVESTMENT SOCALI, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7983 NW 19TH COURT HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

7983 NW 19TH COURT HOLLYWOOD, FL 33024 US

FEI Number: 20-2717281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLAMIZAR, RAFAEL 7983 NW 19TH COURT HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: D'OVIDIO ANTENUCCI, ROSANNA

Address: 7983 NW 19TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby 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 all other like empowered.

SIGNATURE: D'OVIDIO ANTENUCCI ROSANNA P 01/19/2011