

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065169

FILED
Feb 16, 2010
Secretary of State

Entity Name: FILLINVEST INC

Current Principal Place of Business:

335 S BISCAYNE BLVD
4009
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2778984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MACCARINI, VALENTINO
777 BRICKELL AVE
1150
MIAMI, FL 33131 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: VALENTINO MACCARINI

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: PARTH, CHRISTIAN S
Address: 1820 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: CHRISTIAN PARTH

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date