

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065169

Entity Name: FILLINVEST INC

FILED
Feb 04, 2011
Secretary of State

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:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 20-2778984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEGAL SOLUTION GROUP PL
18305 BISCYNE BLVD
200
AVENTURA, FL 33160 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: MARTY DAVIS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PARTH, CHRISTIAN S
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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

02/04/2011

Electronic Signature of Signing Officer or Director

Date