

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066055

Entity Name: FLORIDA INVESTMENT ASSOCIATES, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

9055 SW 73RD CT
1401
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 4661
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-2497265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCH
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIELLO, PIA
Address: 9055 SW 73RD CT #1404
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIELLO, PIA MARIA
Address: 9055 SW 73RD CT #1404
City-St-Zip: MIAMI, FL 33156

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: MARIA PIA MARTIELLO

PRES

11/21/2008

Electronic Signature of Signing Officer or Director

Date