

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066055

FILED
May 29, 2009
Secretary of State

Entity Name: FLORIDA INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

9055 SW 73RD CT
1401
MIAMI, FL 33156

New Principal Place of Business:

9055 SW 73RD CT
1404
MIAMI, FL 33156

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA PIA MARTIELLO

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date