2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066055

FILED Jan 11, 2010 Secretary of State

Entity Name: FLORIDA INVESTMENT ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 9055 SW 73RD CT 1404 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** PO BOX 4661 FT. LAUDERDALE, FL 33338 FEI Number: 26-2497265 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: BRUCKNER, MITCH 4300 N UNIVERSITY DRIVE LAUDERHILL, FL 33351 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:
 MARTIELLO, MARIA PIA

 Address:
 10360 SW 125TH ST.

 City-St-Zip:
 MIAMI, FL 33176

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: MARIA PIA MARTIELLO PRES 01/11/2010