

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070272

FILED
May 01, 2009
Secretary of State

Entity Name: CONVERSIONS INVESTMENTS INC.

Current Principal Place of Business:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD ROAD
SUITE 302
MIAMI, FL 33146

Current Mailing Address:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

3850 BIRD ROAD
SUITE 302
MIAMI, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANGEL
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, ANGEL
3850 BIRD ROAD
SUITE 302
MIAMI, FL 33146 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:

05/01/2009

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: RUIZ, ANGEL
Address: 75 VALENCIA AVENUE, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, ANGEL
Address: 3850 BIRD ROAD, SUITE 302
City-St-Zip: MIAMI, FL 33146

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: ANGEL RUIZ

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date