

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 041 ***150.00

DOCUMENT # P05000070340					
1. Entity Name VIDAL INVESTMENTS, INC.					
Principal Place of Business 2351 W FLAGLER ST MIAMI, FL 33135			Mailing Address 2351 W FLAGLER ST MIAMI, FL 33135		
2. Principal Place of Business - No P.O. Box # 3047 SW # 38 COURT		3. Mailing Address 3047 SW 38 COURT			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State MIAMI FL		City & State MIAMI FL		4. FEI Number 20-2856316	
Zip 33146		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GARCIA-LINARES, MANUEL A ESQ MIAMI CTR 10TH FL 201 S BISCAYNE BLVD MIAMI, FL 33131			7. Name and Address of New Registered Agent Name: VIDAL, SERGIO C Street Address (P.O. Box Number is Not Acceptable): 3047 S.W. 38 COURT City: MIAMI FL Zip Code: 33146		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>SERGIO C. VIDAL</u> DATE: <u>1/6/08</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIDAL, SERGIO C 2351 W FLAGLER ST MIAMI, FL 33135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS. VIDAL, SERGIO C. 3047 S.W. 38 COURT MIAMI FLA 33146 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIDAL, SILVIA C 2351 W FLAGLER ST MIAMI, FL 33135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VIDAL, SILVIA C. 3047 S.W. 38 COURT MIAMI FL 33146 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIDAL, CHRISTOPHER M 2351 W FLAGLER ST MIAMI, FL 33135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VIDAL, CHRISTOPHER M 3047 S.W. 38 COURT MIAMI FL 33146 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other blocks empowered.					
SIGNATURE: <u>SERGIO C. VIDAL</u> DATE: <u>1/6/08</u> DAYTIME PHONE #: <u>305 642 5555</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					