

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097105

Entity Name: DABALSA INVESTMENTS INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

930 SW 40 AVE
MIAMI, FL 33134

New Principal Place of Business:

351 NW 125 AVE
MIAMI, FL 33182

Current Mailing Address:

930 SW 40 AVE
MIAMI, FL 33134

New Mailing Address:

351 NW 125 AVE
MIAMI, FL 33182

FEI Number: 20-3118873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DABALSA, RICARDO P
930 SW 40 AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DABALSA, RICARDO
351 NW 125 AVE
MIAMI, FL 33182 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: RICARDO DABALSA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABALSA, RICARDO P
Address: 930 SW 40 AVE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: DABALSA, ALIUSKA VP
Address: 930 SW 40 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABALSA, RICARDO
Address: 351 NW 125 AVE
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change () Addition
Name: DABALSA, ALIUSKA
Address: 351 NW 125 AVE
City-St-Zip: MIAMI, FL 33182

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: RICARDO DABALSA

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date