

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116022

Entity Name: HALDANE INVESTMENTS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1325 STONE ROAD
SUITE 301
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1325 STONE ROAD
SUITE 301
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-8728059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MILAGROS R ESQ.
901 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, JOSE I
Address: 1325 STONE RD #301
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: JARAMILLO, ANA C
Address: 1325 STONE RD #301
City-St-Zip: TALLAHASSEE, FL 32303

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: JOSE JARAMILLO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date