

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133116

FILED
May 31, 2009
Secretary of State

Entity Name: COMPANY 2910 INVESTMENT, INC.

Current Principal Place of Business:

22161 SW 87 PL.
MIAMI, FL 33190

New Principal Place of Business:

22161 SW 87 PL.
CUTLER BAY, FL 33190

Current Mailing Address:

22161 SW 87 PL.
MIAMI, FL 33190

New Mailing Address:

22161 SW 87 PL.
CUTLER BAY, FL 33190

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAÑO, MARIBEL
8185 N.W 7TH STREET
520
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CATANO, MARIBEL
22161 SW 87TH PLACE
CUTLER BAY, FL 33190 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: CATANO MARIBEL

05/31/2009

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: P () Delete
Name: ISAZA, BERNARDO
Address: 22161 S.W. 87TH PLACE
City-St-Zip: MIAMI, FL 33190

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAZA, GABRIEL
Address: 22161 S.W. 87TH PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP () Change (X) Addition
Name: ISAZA, DIANA
Address: 22161 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: ISAZA GABRIEL

P

05/31/2009

Electronic Signature of Signing Officer or Director

Date