

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140639

FILED
Feb 06, 2011
Secretary of State

Entity Name: RABIT INVESTMENTS, CORP.

Current Principal Place of Business:

3000 CORAL WAY
APT 416
MIAMI, FL 33146

New Principal Place of Business:

445 ZAMORA AV
CORAL GABLES, FL 33134

Current Mailing Address:

3000 CORAL WAY
APT 416
MIAMI, FL 33146

New Mailing Address:

445 ZAMORA AV
CORAL GABLES, FL 33134

FEI Number: 20-3635976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, MARIA A
3000 CORAL WAY
APT 416
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

TERAN, MARIA A
445 ZAMORA AV
CORAL GABLES, FL 33134 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: ALEJANDRA TERAN

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OROPEZA, LEONARDO
Address: 445 ZAMORA AV
City-St-Zip: CORAL GABLES, FL 33134

Title: SV
Name: RIERA, MARIA E
Address: 445 ZAMORA AV
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARDO OROPEZA

PD

02/06/2011

Electronic Signature of Signing Officer or Director

Date