2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057698

Entity Name: COUNTY TRUST INVESTMENT CORP.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11430 N KENDALL DR, STE 300 10150 SW 124TH AVE MIAMI, FL 33176 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 836200 11430 N KENDALL DR, STE 300 MIAMI, FL 33176 MIAMI, FL 33186

FEI Number: 20-8210436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, HARLAN 8181 NW 36TH ST SUITE B MIAMI, FL 33166

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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: CHOMAT, HECTOR CHOMAT, HECTOR Name: Name:

11430 N KENDALL DR, STE 300 PO BOX 836200 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition CHOMAT, ELSA Name: Name: CHOMAT, ELSA

11430 N KENDALL DR, STE 300 Address: PO BOX 836200 Address: MIAMI, FL 33176 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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: HECTOR CHOMAT **PRES** 04/09/2008