

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123223

FILED
Dec 09, 2008
Secretary of State

Entity Name: INVEST TO BE RICH CORP.

Current Principal Place of Business:

5690 S.W. 152ND COURT
MIAMI, FL 33193

New Principal Place of Business:

10300 SW 72 STREET
411
MIAMI, FL 33173

Current Mailing Address:

14748 S.W. 56TH STREET
273
MIAMI, FL 33185

New Mailing Address:

14748 SW 56 TH STREET
273
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J ESQ.
2151 LE JEUNE ROAD
SUITE 202
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: PD () Delete
Name: FUSTE, EDUARDO E
Address: 5690 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARTIN
Address: 10300 SW 72 STREET SUITE 411
City-St-Zip: MIAMI, FL 33173

Title: PD () Change (X) Addition
Name: FUSTE, DANIELIA
Address: 10300 SW 72 STREET SUITE 411
City-St-Zip: MIAMI, FL 33173

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: MARTIN RODRIGUEZ

PD

12/09/2008

Electronic Signature of Signing Officer or Director

Date