

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154496

Entity Name: MARGAUX INVESTMENTS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
#1001
MIAMI, FL 33132 US

Current Mailing Address:

100 N. BISCAYNE BLVD.
#1001
MIAMI, FL 33132 US

FEI Number: 20-8075985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N.. BISCAYNE BLVD.
#1001
MIAMI, FL 33132 US

New Principal Place of Business:

100 N. BISCAYNE BLVD.
#1602
MIAMI, FL 33132 US

New Mailing Address:

100 N. BISCAYNE BLVD.
#1602
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N.. BISCAYNE BLVD.
#1602
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RUEDA, EDUADRO
Address: 100 N. BISCAYNE BLVD. #1001
City-St-Zip: MIAMI, FL 33132 US

Title: D () Delete
Name: RUEDA, EDUARDO
Address: 100 N. BISCAYNE BLVD. #1001
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RUEDA, EDUADRO
Address: 100 N. BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: RUEDA, EDUARDO
Address: 100 N. BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

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: EDUARDO RUEDA

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date