

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003135

Entity Name: HELD INVESTMENTS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

180 NE 39TH STREET
SUITE 223
MIAMI, FL 33137 US

Current Mailing Address:

180 NE 39TH STREET
SUITE 223
MIAMI, FL 33137 US

New Principal Place of Business:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137 US

New Mailing Address:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137 US

FEI Number: 20-8196938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, DARIN
180 NE 39TH STREET
SUITE 223
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELD, DARIN
180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELD, DARIN
Address: 180 NE 39TH STREET SUITE 223
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELD, DARIN
Address: 180 NE 39TH STREET SUITE 217
City-St-Zip: MIAMI, FL 33137 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: DARIN HELD

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date