

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 08, 2008  
Secretary of State**

DOCUMENT# P07000040355

Entity Name: 42 IHR INVESTMENT CORP.

**Current Principal Place of Business:**

7700 N KENDALL DR  
STE VC505  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7700 N KENDALL DR  
STE VC505  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 23-1474573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAYTALA, EMILA  
7700 N KENDALL DR  
STE VC505  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BAYTALA, EMILA  
Address: 7700 N KENDALL DR - STE VC505  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BAYTALA EMILIA

D

05/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date