2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057679

Entity Name: CADIZ INVESTMENTS CORPORATION

Apr 26, 2010 Secretary of State

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

901 PONCE DE LEON BLVD, SUITE 603 1000 BRICKELL AVENUE, 215 CORAL GABLES, FL 33134

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD, SUITE 603 1000 BRICKELL AVENUE, 215

CORAL GABLES, FL 33134 MIAMI, FL 33131

FEI Number: 26-0237442 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:

ALBORNOZ, WILLIAM H ESQUIRE 901 PONCE DE LEON BLVD, SUITE 603 CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 215 CORAL GABLES, FL 33134 MIAMI, FL 33131

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: MARCO E. ROJAS 04/26/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VILLEGAS, JAIME

1000 BRICKELL AVENUE, 215 Address:

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JAIME VILLEGAS D 04/26/2010