

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066114

FILED
Jun 22, 2008
Secretary of State

Entity Name: SET IT UP INVESTMENTS, INC.

Current Principal Place of Business:

6745 SW 132 AVE
101
MIAMI, FL 33183

New Principal Place of Business:

2818 NW 22ND AVE
SUITE 6
MIAMI, FL 33142

Current Mailing Address:

6745 SW 132 AVE
101
MIAMI, FL 33183

New Mailing Address:

2818 NW 22 AVE
SUITE 6
MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHY, DANIEL MR
6745 SW 132 AVE
101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MAHY, DANIEL
2818 NW 22 ND AVE
SUITE #6
MIAMI, FL 33142 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: DANIEL MAHY

06/22/2008

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: P () Delete
Name: MAHY, DANIEL
Address: 6745 SW 132 AVE #101
City-St-Zip: MIAMI, FL 33183

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHY, DANIEL
Address: 2618 NW 22 ND AVE
City-St-Zip: MIAMI, FL 33180

Title: TD () Change (X) Addition
Name: MARTINEZ, ELDA O
Address: 2818 NW 22ND AVE SUITE #6
City-St-Zip: MIAMI, FL 33142

Title: SD () Change (X) Addition
Name: MAHY, ENRIQUE L
Address: 2818 NW 22ND AVE
City-St-Zip: MIAMI, FL 33142

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: DANIEL MAHY

PD

06/22/2008

Electronic Signature of Signing Officer or Director

Date