

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072104

FILED
Mar 25, 2008
Secretary of State

Entity Name: ADMIRATION INVESTMENTS, CORP.

Current Principal Place of Business:

6170 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

1892 HIDDEN TRAIL CIR
WESTON, FL 33327

Current Mailing Address:

6170 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

1892 HIDDEN TRAIL CIR
WESTON, FL 33327

FEI Number: 26-0404069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVIATI, ALFREDO P
6170 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REVIATI, ALFREDO J
1892 HIDDEN TRAIL CIR
WESTON, FL 33327 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: ALFREDO J REVIATI

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REVIATI, ALFREDO P
Address: 6170 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: J VIDAL DE REVIATI, MARIA
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: R REVIATI VIDAL, CATHERINE
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: J REVIATI VIDAL, ALFREDO
Address: 6170 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REVIATI, ALFREDO P
Address: 1892 HIDDEN TRAIL CIR
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: VIDAL DE REVIATI, MARIA J
Address: 1892 HIDDEN TRAIL CIR
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: REVIATI VIDAL, CATHERINE R
Address: 1892 HIDDEN TRAIL CIR
City-St-Zip: WESTON, FL 33327

Title: TD (X) Change () Addition
Name: REVIATI VIDAL, ALFREDO J
Address: 1892 HIDDEN TRAIL CIR
City-St-Zip: WESTON, FL 33327

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: ALFREDO P REVIATI

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date