

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073876

FILED
Apr 29, 2009
Secretary of State

Entity Name: INVERSIONES ISLA DE MARGARITA, INC.

Current Principal Place of Business:

121 SE VILLAGE DRIVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1165 SW 12 TH STREET
MIAMI, FL 33129

Current Mailing Address:

121 SE VILLAGE DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1165 SW 12 TH STREET
MIAMI, FL 33129

FEI Number: 26-0417747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD T
121 SE VILLAGE DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PEREZ, EDWARD T
1165 SW 12 TH STREET
MIAMI, FL 33129 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EDWARD T
Address: 121 SE VILLAGE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EDWARD T
Address: 1165 SW 12 TH STREET
City-St-Zip: MIAMI, FL 33129

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: EDWARD T PEREZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date