

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112121

FILED
Sep 16, 2008
Secretary of State**Entity Name:** OBBALUBE INVESTMENT CORP**Current Principal Place of Business:**1825 PONCE DE LEON BLVD
SUITE 262
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OBBALUBE FOUNDATION CORP
1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**OBFC SA CORP.
1825 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: INOCENTE PEREZ, MANUEL

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: INOCENTE PEREZ, MANUEL
Address: 1825 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC () Delete
Name: INOCENTE PEREZ, MANUEL
Address: 1825 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: INOCENTE PEREZ, MANUEL
Address: 1825 PONCE DE LEON BLVD SUITE # 262
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: INOCENTE PEREZ, MANUEL
Address: 1825 PONCE DE LEON BLVD SUITE # 262
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CFO () Change (X) Addition
Name: FILHO, DANIEL F
Address: 1825 PONCE DE LEON BLVD SUITE # 262
City-St-Zip: CORAL GABLES, FL 33134

Title: PRE () Change (X) Addition
Name: C. PEREZ VALDES, HERIBERTO
Address: 1825 PONCE DE LEON BLVD SUITE # 262
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Change (X) Addition
Name: C. PEREZ VALDES, HERIBERTO
Address: 1825 PONCE DE LEON BLVD SUITE # 262
City-St-Zip: CORAL GABLES, FL 33134

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: INOCENTE PEREZ, MANUEL

DIR

09/16/2008

Electronic Signature of Signing Officer or Director

Date