

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000112121

**FILED**  
**Nov 05, 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:**1825 PONCE DE LEON BLVD  
SUITE 262  
CORAL GABLES, FL 33134 US**FEI Number:** 26-2121341**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OBFC SA CORP.  
1825 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**C. PEREZ VALDES, HERIBERTO  
1825 PONCE DE LEON BLVD  
SUITE # 262  
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: C. PEREZ VALDES, HERIBERTO

11/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Delete  
Name: CLARK, MICHAEL S  
Address: 1825 PONCE DE LEON BLVD., SUITE 262  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: CFO ( ) Delete  
Name: CLARK, MICHAEL S  
Address: 832 GREEN MEADOW AVE  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: CLARK, MICHAEL S  
Address: 832 GREEN MEADOW AVE  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: C. PEREZ VALDES, HERIBERTO

PRE

11/05/2008

Electronic Signature of Signing Officer or Director

Date