

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002451

Entity Name: FIGUREM, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10286 NW 9TH ST, CIRCLE 101
MIAMI, FL 33172 US

Current Mailing Address:

10286 NW 9TH ST, CIRCLE 101
MIAMI, FL 33172 US

New Principal Place of Business:

2829 INDIAN CREEK DRIVE
#1204
MIAMI, FL 33140 US

New Mailing Address:

2829 INDIAN CREEK DRIVE
#1204
MIAMI BEACH, FL 33140 US

FEI Number: 26-1696215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, ERICA ESQ.
101 MADEIRA AVENUE
FIRST FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANAS, ERICA ESQ.
201 SEVILLA AVENUE
SUITE 302
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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, MARIANA
Address: 10286 N.W. 9TH STREET CIRCLE, #101
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, MARIANA
Address: 2829 INDIAN CREEK DRIVE #1204
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARIANA MENDOZA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date