

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003288

FILED
May 04, 2009
Secretary of State

Entity Name: TAKE CHARGE INVESTMENTS, INC.

Current Principal Place of Business:

7830 SW 86TH CT.
MIAMI, FL 33143

New Principal Place of Business:

8770 SW 72ND STREET
#304
MIAMI, FL 33173

Current Mailing Address:

7830 SW 86TH CT.
MIAMI, FL 33143

New Mailing Address:

8770 SW 72ND STREET
#304
MIAMI, FL 33173

FEI Number: 26-1720790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE
7830 SW 86TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VALDES, JORGE
8770 SW 72ND STREET
#304
MIAMI, FL 33173 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: JORGE VALDES

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, JORGE
Address: 7830 SW 86TH CT.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JORGE
Address: 8770 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

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: JORGE VALDES

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date