

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026464

Entity Name: SRC2 INVESTMENT CORP

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8362 BOWDEN WAY
WINDERMERE, FL 34786 US

Current Mailing Address:

8362 BOWDEN WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

8751 COMMODITY CIR
STE 11
ORLANDO, FL 32819 US

New Mailing Address:

8751 COMMODITY CIR
STE 11
ORLANDO, FL 32819 US

FEI Number: 26-2188548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGO, CUNHA G
Address: 8362 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: SALMERON, CARDOSO P
Address: 8362 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: CEAB CORP
Address: 8751 COMMODITY CIR STE 11
City-St-Zip: ORLANDO, FL 32819 US

Title: OFF (X) Change () Addition
Name: BSHA USA CORP
Address: 8751 COMMODITY CIR STE 12
City-St-Zip: ORLANDO, FL 32819 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: SALMERON CARDOSO

OFF

04/13/2009

Electronic Signature of Signing Officer or Director

Date