

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032218

FILED
May 26, 2009
Secretary of State

Entity Name: BASSO INVESTMENTS CORPORATION

Current Principal Place of Business:

8102 SHELDON RD, APT. 805
TAMPA, FL 33615

New Principal Place of Business:

3413 JAMAIS WOOD WAY
TAMPA, FL 33618

Current Mailing Address:

8102 SHELDON RD, APT. 805
TAMPA, FL 33615

New Mailing Address:

3413 JAMAIS WOOD WAY
TAMPA, FL 33618

FEI Number: 26-2274400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FABRICIO
8102 SHELDON RD, APT. 805
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FERRARI, FABRICIO
3413 JAMAIS WOOD WAY
TAMPA, FL 33618 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: FABRICIO FERRARI

05/26/2009

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: P () Delete
Name: CONSTRUTORA BASSO LTDA
Address: 8102 SHELDON RD, APT. 805
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: FERRARI, FABRICIO
Address: 8102 SHELDON RD, APT. 805
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DA SILVA, MEIRE CRISTIAN M
Address: 3413 JAMAIS WOOD WAY
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: FERRARI, FABRICIO
Address: 3413 JAMAIS WOOD WAY
City-St-Zip: TAMPA, FL 33618

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: FABRICIO FERRARI

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date