

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048199

FILED
Jan 06, 2010
Secretary of State

Entity Name: CARPE DIEM INVESTMENTS OF FLORIDA INC.

Current Principal Place of Business:

3535 S OCEAN
605
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S OCEAN
605
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 32-0248752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS
3535 S OCEAN
605
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

POO, JOSE PD
3535 S OCEAN
605
HOLLYWOOD, FL 33019 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: JOSE POO

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POO, JOSE
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: T
Name: CASTILLO, MARIA A
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JOSE POO

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date