

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052441

FILED
Jan 07, 2011
Secretary of State

Entity Name: 118 INVESTMENT CORP.

Current Principal Place of Business:

3981 SW 30 AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3801 SW 30 AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3981 SW 30 AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3801 SW 30 AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-3033336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLANDER, RHONDA
1861 N. FEDERAL HIGHWAY #191
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AGUERO, MANNY
3801 SW 30 AVE
FORT LAUDERDALE, FL 33312 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: MANNY AGUERO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUERO, MANNY
Address: 3801 SW 30 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MANNY AGUERO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date