2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054180

Entity Name: NORTH SOUTH INVESTMENT INC.

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 JEFFERSON ST, APT 402 1750 JEFFERSON ST HOLLYWOOD, FL 33024 US

402

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P. O. BOX 4009 1750 JEFFERSON ST FT LAUDERDALE, FL 33338 US

HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIONDA, COSIMO FIONDA, COSIMO 1750 JEFFERSON ST., APT 402 1750 JEFFERSON ST

HOLLYWOOD, FL 33020 US 402 HOLLYWOOD, FL 33020 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: COSIMO FIONDA 06/02/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FIONDA, COSIMO Name:

1750 JEFFERSON ST, APT 402 Address: City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VΡ

SWIRAD, MARIA Name:

Address: 1750 JEFFERSON ST APT 402 HOLLYWOOD, FL 33020 City-St-Zip:

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: COSIMO FIONDA PD 06/02/2010