2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075069

FILED Apr 29, 2009 Secretary of State

Entity Name: QUIMBY INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 119 WASHINGTON AVE., SUITE 101 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 119 WASHINGTON AVE., SUITE 101 MIAMI BEACH, FL 33139 FEI Number: 26-3240919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEIDER, NORMAN S ESQ 100 S.E. 2ND STREET, SUITE 3500 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition RANGONI, RENATO Name: Name: 119 WASHINGTON AVENUE #101 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change (X) Addition TETTAMANTI, FULVIO Name: Name: 119 WASHINGTON AVENUE #101 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete SD Name: DANIEL, GOLDSTEIN Name: 119 WASHINGTON AVENUE #101 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN SD 04/29/2009