

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086208

FILED
Jan 18, 2011
Secretary of State

Entity Name: FIVE INVESTMENTS CORP

Current Principal Place of Business:

826 SW 147TH AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

826 SW 147TH AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-3415668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JUAN J
826 SW 147TH AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, JUAN J
Address: 826 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: VEGA, MARIA FERNANDA
Address: 826 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARIA FERNANDA VEGA

VP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date