

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091785

FILED
Jan 11, 2011
Secretary of State

Entity Name: FERMI INVESTMENTS INC.

Current Principal Place of Business:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Principal Place of Business:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

Current Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Mailing Address:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

FEI Number: 26-3524500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPES, ERNESTO
9305 SW 128 ST
MIAMI, FL 33176 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: ERNESTO LOPES

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPES, ERNESTO
Address: 9305 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LOPES, FERNANDO
Address: 9305 SW 128 ST
City-St-Zip: MIAMI, FL 33176

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: ERNESTO LOPES

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date