

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030332

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALMIGHTY INVESTMENTS CORP.

Current Principal Place of Business:

604 SW 64TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

2415 ARCH CREEK DR
NORTH MIAMI, FL 33181

Current Mailing Address:

604 SW 64TH AVENUE
MIAMI, FL 33144

New Mailing Address:

2415 ARCH CREEK DR
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: D
Name: FONSECA, WILLIAM
Address: 2415 ARCH CREEK DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: FONSECA, MARIA C
Address: 2415 ARCH CREEK DR
City-St-Zip: MIAMI, FL 33181

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: WILLIAM FONSECA

DIR

01/04/2012

Electronic Signature of Signing Officer or Director

Date