

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050629

FILED
Aug 28, 2010
Secretary of State

Entity Name: INTERUNION INVESTMENT, CORP

Current Principal Place of Business:

10411 NW 28TH ST
SUITE C-102
DORAL, FL 33172

New Principal Place of Business:

10460 SW 186 ST
MIAMI, FL 33157

Current Mailing Address:

10411 NW 28TH ST
SUITE C-102
DORAL, FL 33172

New Mailing Address:

10460 SW 186 ST
MIAMI, FL 33157

FEI Number: 27-0341058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, WLADIMIR
10411 NW 28TH ST
SUITE C-102
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARIA FLOR, MANNELLA
10460 SW 186 ST
MIAMI, FL 33157 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: MARIA FLOR MANNELLA

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDEZMA, NAPOLEON
Address: 10460 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: S
Name: MARIA FLOR, MANNELLA
Address: 10460 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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 FLOR MANNELLA

S

08/28/2010

Electronic Signature of Signing Officer or Director

Date