2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105945

Entity Name: FIGAL INVESTMENTS CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1453 MARTINIQUE COURT SUITE 6409 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1453 MARTINIQUE COURT SUITE 6409 WESTON, FL 33326

FEI Number: 45-4037148 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:

FIGALLO, JEAN PAUL 1453 MARTINIQUE COURT SUITE 6409 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIGALLO, JEAN PAUL

Address: 1453 MARTINIQUE COURT SUITE 6409

City-St-Zip: WESTON, FL 33326

Title: VP

Name: ALTAMIRANDA, ZORAIMA

Address: 1453 MARTINIQUE COURT SUITE 6409

City-St-Zip: WESTON, FL 333426

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: JEAN PAUL FIGALLO P 04/30/2012