

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105945

FILED
Nov 29, 2012
Secretary of State

Entity Name: FIGAL INVESTMENTS CORP

Current Principal Place of Business:

1453 MARTINIQUE COURT
SUITE 6409
WESTON, FL 33326

New Principal Place of Business:

3859 TREE TOP DRIVE
WESTON, FL 33332 US

Current Mailing Address:

1453 MARTINIQUE COURT
SUITE 6409
WESTON, FL 33326

New Mailing Address:

3859 TREE TOP DRIVE
WESTON, FL 33332 US

FEI Number: 45-4037148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERMINY, MANUEL A
3859 TREE TOP DRIVE
WESTON, FL 33332 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: MANUEL A ERMINY

11/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERMINY, MANUEL A
Address: 3859 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

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: MANUEL A ERMINY

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date