

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15051

FILED
Mar 23, 2009
Secretary of State

Entity Name: INVESTMENT 237 S.A.

Current Principal Place of Business:

CALLE 53 Y AV. SAMUEL LEWIS RD
PANAMA CITY,

New Principal Place of Business:

CALLE 53 Y AV. SAMUEL LEWIS RD
PANAMA CITY, OC PANAMA

Current Mailing Address:

980 N. FEDERAL HIGHWAY
#312
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2815917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RANDOLPH H.
980 N. FEDERAL HWY 312
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JURGENS, LOURDES
Address: P.O BOX 3180
City-St-Zip: CARACAS, VENEZUELA,

Title: S () Delete
Name: ELLISON, MARIA ELENA PA
Address: 875 AURELIA ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ELLISON, MARIA ELENA
Address: 817 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ELENA ELLISON

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date