

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15051

Entity Name: INVESTMENT 237 S.A.

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

8000 N. FEDERAL HIGHWAY  
#120  
BOCA RATON, FL 33487 16

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:

JAMES, RANDOLPH H.  
8000 N. FEDERAL HWY 120  
BOCA RATON, FL 33487 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:

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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 ELENA ELLISON

SEC'

03/15/2011

Electronic Signature of Signing Officer or Director

Date