

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051036

Entity Name: SERIES INVESTMENTS LIMITED, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

181 CRANDON BOULEVARD
KEY COLONY UNIT # 306
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3074 LAKWOOD CIRCLE
WESTON, FL 33332 US

FEI Number: 65-0429455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SHELDON . PA
3074 LAKWOOD CIRCLE
WESTON, FL 33332 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: PD () Delete
Name: DE LUQUI, LIA DE K
Address: 181 CRANDON BLVD. UNIT 306 KEY COLONY#4
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: DE LUQUI, LIA DE K.
Address: 181 CRANDON BLVD. UNIT 306 KEY COLONY #4
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: DE MALM MORGAN, CECILIA ELENA L
Address: 181 CRANDON BOULEVARD UNIT 306 KEYCOLONY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS () Delete
Name: EVANS, SHELDON AS
Address: 3074 LAKWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SHELDON EVANS

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date