2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# P93000051036

Entity Name: SERIES INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3074 LAKEWOOD CIRCLE
WESTON, FL 33332 US

New Mailing Address:

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 LAKEWOOD 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

OFFICERS AND DIRECTORS:

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

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

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

Title: AS
Name: EVANS, SHELDON
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: SHELDON EVANS AS 04/05/2011

Electronic Signature of Signing Officer or Director Date