2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051036

Entity Name: SERIES INVESTMENTS LIMITED, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
181 CRANDON BOULE KEY COLONY UNIT # 3 KEY BISCAYNE, FL 33	06		
Current Mailing Address:		New Mailing Address:	
3074 LAKEWOOD CIRC WESTON, FL 33332	CLE US		
FEI Number: 65-0429455	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
EVANS SHELDON DA			

3074 LÁKEWOOD CIRCLE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUQUI, LIA DE K

Address: 181 CRANDON BLVD, UNIT 306 KEY COLONY#4

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: LUQUI, LIA DE K

Address: 181 CRANDON BLVD. UNIT 306 KEY COLONY #4

City-St-Zip: KEY BISCAYNE, FL 33149

Title: VF

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: LIA DE K. LUQUI P 04/17/2012