

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060212

FILED
Jan 06, 2009
Secretary of State

Entity Name: AUBURN INVESTMENT CORP.

Current Principal Place of Business:

1990 OCEAN LANE DRIVE
100
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1990 OCEAN LANE DRIVE
100
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 98-0038865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGELA
199 OCEAN LANE DRIVE
APT 100
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GONZALEZ, ANGELA
199 OCEAN LANE DRIVE
APT 100
KEY BISCAYNE, FL 33149 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: GONZALEZ ANGELA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, EDUARDO
Address: 199 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD () Delete
Name: GONZALEZ, ANGELA
Address: 199 OCEAN LANE DRIVE APT 100
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GONZALEZ ANGELA

VSD

01/06/2009

Electronic Signature of Signing Officer or Director

Date