

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082322

Entity Name: ANALI INVESTMENTS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

145 MADEIRA AVE.
206
CORAL GABLES, FL 33134

New Principal Place of Business:

5258 SW 8 ST
CORAL GABLES, FL 33134

Current Mailing Address:

145 MADEIRA AVE.
206
CORAL GABLES, FL 33134

New Mailing Address:

P.O.BOX 14-1857
CORAL GABLES, FL 33114

FEI Number: 65-0519680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SUSANA
1100 EL RADO ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SHELTON, SUSANA
5258 SW 8 ST
CORAL GABLES, FL 33134 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: SUSANA SHELTON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEARAGON, ALBERTO E
Address: 145 MADEIRA AVE #206
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PRATZ, GEORGINA
Address: 1400 SALZEDO ST 305
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: FERNANDEZ, SUSY
Address: 1100 EL RADO ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEARAGON, ALBERTO E
Address: 5258 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: PRATS, GEORGINA
Address: 1400 SALZEDO ST 305
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: FERNANDEZ, SUSANA
Address: 5258 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO DE ARAGON

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date