

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029961

FILED
Apr 15, 2008
Secretary of State

Entity Name: NORTHFIELD INVESTMENTS CORP.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

New Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

New Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

FEI Number: 65-0494885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: PEDRO P. SAEZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DE SANSUR, ANA MARIA C
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE CANAHUATI, BLANCA
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DE LARACH, MARTA C
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DE SANSUR, ANA MARIA C
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE CANAHUATI, BLANCA
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: DE LARACH, MARTA C
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: ANA MARIA DE SANSUR

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date