

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078030

Entity Name: MEXICO INVESTMENTS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

New Principal Place of Business:

4041 PARK OAKS BOULEVARD
SUITE 200
TAMPA, FL 33610 US

Current Mailing Address:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

New Mailing Address:

4041 PARK OAKS BOULEVARD
SUITE 200
TAMPA, FL 33610 US

FEI Number: 59-3433851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SECT
Name: GOLD, JONATHAN C
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: DIRE
Name: ENZOR, GARY R
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: PRES
Name: ATTWOOD, STEPHEN R
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: TREA
Name: TROY, JOSEPH J
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

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: JONATHAN C GOLD

SECT

01/23/2012

Electronic Signature of Signing Officer or Director

Date