

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004927

FILED
Feb 18, 2011
Secretary of State

Entity Name: HALCYON INVESTMENT, CORP.

Current Principal Place of Business:

18007 SW 154 STREET
MIAMI, FL 33187 12

New Principal Place of Business:

18007 SW 154 STREET
MIAMI, FL 33187

Current Mailing Address:

18007 SW 154 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0735696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, GUSTAVO J
18007 SW 154 STREET
MIAMI, FL 33187 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: PSTD
Name: GOMEZ, GUSTAVO J
Address: 18007 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

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: GUSTAVO J GOMEZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date