

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058551

Entity Name: SPIN INVESTORS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

New Principal Place of Business:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160 US

New Mailing Address:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160 US

FEI Number: 65-0768259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PHILIP B
8021 SE SEQUOIA DR
HOBESOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: BENES, JOEL
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160

Title: S/T/ () Delete
Name: BERGER, PHILIP
Address: 8021 SE SEQUOIA DR
City-St-Zip: HOBESOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: BENES, JOEL
Address: 18205 BISCAYNE BLVD #2202
City-St-Zip: AVENTURA, FL 33160 US

Title: S/T/ (X) Change () Addition
Name: BERGER, PHILIP
Address: 8021 SE SEQUOIA DR
City-St-Zip: HOBESOUND, FL 33455 US

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: MARIO GROSFELD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date