

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054130

FILED
Apr 20, 2009
Secretary of State

Entity Name: STRUCTURED INVESTMENTS, INC.

Current Principal Place of Business:

15620 SW 87 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P O BOX 561806
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0852832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLDS M. FARAH
999 PONCE DE LEON BLVD. STE. 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS M. FARAH
999 PONCE DE LEON BLVD. STE. 625
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: CARLOS M. FARAH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFFEY-HALLEBO, RITA
Address: 13801 SW 75 AVE
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: HALLEBO, ULF
Address: 15620 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ULF HALLEBO

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date