2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054130

Entity Name: STRUCTURED INVESTMENTS, INC.

FILED Apr 26, 2010 Secretary of State

15620 SW 87 AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P O BOX 561806 MIAMI, FL 33256

FEI Number: 65-0852832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUFFEY-HALLEBO, RITA

 Address:
 13400 SW 80 AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: D

Name: HALLEBO, ULF Address: 15620 SW 87 AVE City-St-Zip: MIAMI, FL 33157

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: ULF HALLEBO DIR 04/26/2010