

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2009
Secretary of State**

DOCUMENT# P99000035287

Entity Name: CASINO INVESTMENTS, INC.

Current Principal Place of Business:

1010 W. 49 STREET, SUITE ONE
HIALEAH, FL 33012

New Principal Place of Business:

1010 W. 49 STREET
HIALEAH, FL 33012

Current Mailing Address:

1010 W. 49 STREET, SUITE ONE
HIALEAH, FL 33012

New Mailing Address:

6851 FERN DR
MIAMI LAKES, FL 33014

FEI Number: 65-0943330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DANNY
1010 W. 49 STREET, SUITE ONE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DANIELS, DANNY
6851 FERN DR
MIAMI LAKES, FL 33014 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: DANNY DANIELS

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, DANNY
Address: 1010 W. 49 STREET, SUITE ONE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: DANIELS, LINDA
Address: 1010 W. 49 STREET, SUITE ONE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, DANNY
Address: 6851 FERN DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: DANIELS, LINDA
Address: 6851 FERN DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: DANNY DANIELS

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date