

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073297

Entity Name: CURACAO INVESTMENTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9643 NORTHWEST 33 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9643 NORTHWEST 33 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0939354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRET-GENTIL, STEPHEN A
13531 SW 79 AVE.
MIAMI, FL 33156 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: PTD
Name: SEGREDO, RAFAEL G
Address: 6513 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VSD
Name: PERRET-GENTIL, STEPHEN A
Address: 13531 SW 79TH AVE.
City-St-Zip: MIAMI, FL 33156

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: STEPHEN A. PERRET-GENTIL

VSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date