

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074061

Entity Name: FCR INVESTMENTS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

16668 SADDLE RD.  
WESTON, FL 33326

## New Principal Place of Business:

16668 SADDLE RD.  
WESTON, FL 33326 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 240  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 65-0944166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.  
2121 PONCE DE LEON BLVD  
SUITE 240  
MIAMI, FL 33134 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: D ( ) Delete  
Name: CASTRO, HECTOR  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: P ( ) Delete  
Name: CASTRO, HERMAN  
Address: 16175 GOLF CLUB RD APT 305  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: CASTRO, YOLANDA  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: CASTRO, CARLOS  
Address: 214 LA COSTA CT.  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: CASTRO, MAURICIO  
Address: 637 LAKE BLVD  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: CASTRO, ADRIANA  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASTRO, HECTOR  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326 US

Title: P (X) Change ( ) Addition  
Name: CASTRO, HERMAN  
Address: 16175 GOLF CLUB RD APT 305  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: CASTRO, YOLANDA  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: CASTRO, CARLOS  
Address: 214 LA COSTA CT.  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: CASTRO, MAURICIO  
Address: 637 LAKE BLVD  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: CASTRO, ADRIANA  
Address: 637 LAKE BLVD.  
City-St-Zip: WESTON, FL 33326 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: HECTOR CASTRO

D

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date