

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096899

Entity Name: 315 PRIVATE INVESTIGATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

17801 NW 2ND AVE.
STE. 240
MIAMI GARDENS, FL 33169

Current Mailing Address:

POST OFFICE BOX 173563
HIALEAH, FL 33017

New Principal Place of Business:

9650 NW 2ND STREET
4-301
PEMPROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0959215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTIDOR, EDWARD D
9650 NW 2ND STREET
#4-301
PEMBROKE PINES, FL, FL 33024 US

Name and Address of New Registered Agent:

ALTIDOR, EDWARD D
9650 NW 2ND STREET
#4-301
PEMBROKE PINES, FL 33024 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ALTIDOR, EDWARD D
Address: 9650 NW 2ND STREET, #4-301
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CLICQUOT, YOZILE CP
Address: PO BOX 173563
City-St-Zip: HIALEAH, FL 33017

Title: VP () Change (X) Addition
Name: ALTIDOR, EDWARD D VP
Address: PO BOX 173563
City-St-Zip: HIALEAH, FL 33017

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: EDWARD D. ALTIDOR

Electronic Signature of Signing Officer or Director

VP

04/30/2009

Date