

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66400

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORENCE INVESTMENT INC.

Current Principal Place of Business:

280 BAL CROSS DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O ALBERNI & ALBERNI P.A.
4649 PONCE DE LEON BLVD #404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0339082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, GUIDO A
815 PONCE DE LEON BLVD.
CORAL GABLES, 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: DP () Delete
Name: DE PUEYO, FLORENCIA E R
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VENEZUELA,

Title: D () Delete
Name: ALEJANDRO, PUEYO RUIZ
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VE

Title: D () Delete
Name: ROSA MARIA, PUEYO RUIZ
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO PUEYO RUIZ

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date