

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78137

FILED
Feb 28, 2008
Secretary of State

Entity Name: SHUSHO INVESTMENT, INC.

Current Principal Place of Business:

7400 NW 7ST
SUITE 109
MIAMI, FL 33126

New Principal Place of Business:

7811 NW 34 STREET
DORAL, FL 33122

Current Mailing Address:

7400 NW 7ST
SUITE 109
MIAMI, FL 33126

New Mailing Address:

7811 NW 34 STREET
DORAL, FL 33122

FEI Number: 65-0415606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, CARLOS
7400 NW 7ST
SUITE 109
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROSADO, CARLOS
7811 NW 34 STREET
DORAL, FL 33122 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: CARLOS ROSADO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: XACUR, NICOLAS F
Address: 7400 NW 71ST STE 109
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: XACUR, JUAN C
Address: 7400 NW 71ST STE 109
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ROSADO, CARLOS A
Address: 7400 NW 7ST, SUITE 109
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: XACUR, NICOLAS F
Address: 7811 NW 34 STREET
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: XACUR, JUAN C
Address: 7811 NW 34 STREET
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: ROSADO, CARLOS A
Address: 7811 NW 34 STREET
City-St-Zip: DORAL, FL 33122

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: CARLOS ROSADO

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date