

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29928

FILED
Apr 13, 2009
Secretary of State

Entity Name: SPAIN INVESTMENTS COMPANY

Current Principal Place of Business:

3400 NE 192ND ST
APT. 1705
AVENTURA, FL 331802458 US

New Principal Place of Business:

Current Mailing Address:

C/O LEMUL MANAGEMENT
6601 SW 79 CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0326419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIMUL MANAGEMENT CORP.
6601 SW 79TH CT.
MIAMI, FL 33143 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: P () Delete
Name: MOLINA-MOREL, GERMAN
Address: 3400 NE 192ND ST APT 1705
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA-MOREL, GERMAN
Address: 3400 NE 192ND ST APT 1705
City-St-Zip: MIAMI, FL 33180

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: GUNTER LEIBKUCHLER

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date