

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089387

FILED
May 13, 2009
Secretary of State

Entity Name: FUTURE INVESTORS CORP.

Current Principal Place of Business:

18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

2990 NW 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

2990 NW 27TH AVENUE
MIAMI, FL 33142

FEI Number: 35-2176244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ILEANA M
18900 NW 2ND. AVENUE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

MELERO, ILEANA M
2990 NW 27TH AVENUE
MIAMI, FL 33142 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: ILEANA M MELERO

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: PEREZ, ILEANA M
Address: 18900 NW 2ND. AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: MELERO, ILEANA M
Address: 2990 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: ILEANA M MELERO

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date