

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057679

FILED
Apr 26, 2010
Secretary of State

Entity Name: CADIZ INVESTMENTS CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD, SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

Current Mailing Address:

901 PONCE DE LEON BLVD, SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

FEI Number: 26-0237442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQUIRE
901 PONCE DE LEON BLVD, SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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: MARCO E. ROJAS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VILLEGAS, JAIME
Address: 1000 BRICKELL AVENUE, 215
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JAIME VILLEGAS

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date