

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K43675

(3)

1. Corporation Name
1044 INVESTMENTS, INC.



Principal Place of Business

1428 BRICKELL AVENUE
SUITE 208
MIAMI FL 33131
US

Mailing Address

1428 BRICKELL AVENUE
SUITE 208
MIAMI FL 33131-3409
US

3. Date Incorporated or Qualified
11/07/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Sub. / Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Sub. / Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
65-0106304

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

TRELLES, ALBERTO N.
999 PONCE DE LEON BLVD.
PENTHOUSE - SUITE 1150
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Trelles, Alberto N.
82 Street Address (P.O. Box Number is Not Acceptable)
815 Ponce de Leon Blvd.
83 2nd floor
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE:

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City, St, Zip, and a DELETE checkbox. Entries include PT MALAVE, ADOLFO and MALAVE, ANTONIO.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City, St, Zip, and checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of change of, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.03.97

Date

305-374-6802

Daytime Phone #

CR2E034 (9/96)