2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED CH.# 13km 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000041492 CEPÉRO INVESTMENT CORPORATION Principal Place of Business Mailing Address 9310 SW 79 ST 9310 SW 79 ST MIAMI, FL 33173 MIAMI, FL 33173 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0677008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEPERO, JOSE M DO NOT WRITE 9310 SW 79 ST MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CEPERO, JOSE M NAME 9310 SW 79 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 VD. TITLE CEPERO, REGLA NAME U00000177581 STREET ADDRESS 9310 SW 79 ST 01/11/05-80053-014 150.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

01-07-05 Dayling Phone #