2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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05-03-2004 91238 014 ***150.00 **DOCUMENT # P02000085694** 123 INVESTMENTS, INC. 24067137 Principal Place of Business Mailing Address 8025 NW 36 STREET 8025 NW 36 STREET SUITE 302 SUITE 302 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3862782 Not Applicable Zip Country Ζ!p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDERO, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 8025 NW 36 STREET SUITE 302 MIAMI, FL 33166 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition NAME CORDERO, ALFONSO NAME STREET ADDRESS 8025 NW 36 STREET STE. 302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CRUZ, ROBERT JR. NAME NAME STREET ADDRESS 8025 NW 36 STREET STE. 302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CRUZ, ROBERT NAME NAME STREET ADDRESS 8025 NW 36 STREET STE. 302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 City-st-7ie-TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. Thereby 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 eath; 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.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP TITLE

> SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

Date Daytime Phone #

☐ Change

☐ Addition

FILED May 03, 2004 8:00 am Secretary of State