2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State

ANNUAL REPURI					04-22-2004 90027 047 ***150.00			
1. Entity Nam	MENT # P02000106 ESTMENT MANAGEMENT,				04-22-2004 9	0027 047 1	30.00	
<u> </u>					940	59577		
Principal Place of Business		Mailing Address			. 010	00011		
% NICOLE J. HUESMANN, P.A. 1150		150 ALHAMBRA CIRCLE STE 1150 1150						
MIAMI, FL 3:	3134	MIAMI, FL 33134						
		c/o Nicole J.	Huesmann	,P.A.				
2. Principal Place of Business 150 Alhambra Circle		3. Mailing Address						
Suite, Apt. #, etc.		150 Alhambra Circle Suite, Apt. #, etc.			-			
Suite 1150		Suite 1150		01132004	Chg-P	CR2E034 (10/0	03)	
City & State		City & State	ma 1 - 3 -	4. FEI Numb			Applied For	
	Gables, Florida	Coral Gables,		30-014	1211		Not Applicabl	
Zip 33134	Country USA	33134	Country USA	5. Certificate	of Status Desired	- 38./5 Fee Req	Additional uired	
	6. Name and Address of Current F	<u> </u>			Address of New Re	egistered Agent		
Name Gunth				nther Rinco	n-Veracoech	nea		
RINCON-VERACOECHEA, GUNTHER 150-ALHAMBRA CIRCLE				Gunther Rincon-Veracoechea et Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL			15	Street Address (P.O. Box Number is Not Acceptable) 150 Alhambra Circle				
·			Su	ite 1150				
			City Co	ral Gables		FL Zip	Code 7	
8. The above named entity submits this statement for the purpose of changing its registered office or registe					th, in the State of Flor		ith, and accept	
the obligat	ions of registered agent.		•			1 / 1	•	
SIGNATURE WILL LAND					31	10/04		
GIGHT (TOTILL	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE; R	legistered Agent signatur	re required when reinstating)		DATE		
		9. Election Campaign	Financino	¢5 00 uo.				
FIL After Ma	E NOW!!! FEE IS'\$150.00 ay 1, 2004 Fee will be \$550.0			\$5.00 May Be Added to Fees				
10.	OFFICERS AND E		T 11.	ADDITIONS	CHANGES TO OFFI	CERC AND DIDECT	000 11144	
TITLE	P	Delete	TITLE	ADDITIONS	CHANGES TO OFFI	CENS AND DIRECT		
NAME	RINCON-BELZARES, ALBERTO		NAME				30 L	
STREET ADDRESS	1506 VIEW PT. DRIVE		STREET ADDRESS					
CITY-ST-ZIP	DAYTON, OH 45434	,	CITY-ST-ZIP					
TMLE		☐ Delete	TITLE			☐ Chan	ge 🔲 Additio	
NAME Street address			NAME Street address					
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NAME		□ Deicie	NAME				ge 🗀 Addition	
STREET ADDRESS		•	STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP			-		
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STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
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NAME		CT Delete	NAME				- Linudidon	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
19 I harahy a				at to Constitute 4.40 07/0\/			- I-E	

I hereby certify that the Information supplied with this king 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 cath; 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.

SIGNATURE:

Alberto Rincon-Belzares, President

SIGNATURE:

Date 2/3/2 may Desydine Phone #