

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085758

FILED
Apr 19, 2005
Secretary of State

Entity Name: VICTORIA HILLS INVESTMENT CORP.

Current Principal Place of Business:

1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Mailing Address:

15834 W STATE ROAD 84
SUNRISE, FL 33326 US

FEI Number: 90-0175024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, AURA
1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTELLO, AURA
Address: 1709 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: BOTELLO, AURA
Address: 1709 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: PAEZ, OSCAR
Address: 1709 VICTORIA POINTE CIR.
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAEZ, CRISTOBAL
Address: 15834 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AURA BOTELLO

P

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date