

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2005
Secretary of State**

DOCUMENT# P04000085176

Entity Name: SOBE MICHIGAN INVESTMENT, INC.

Current Principal Place of Business:

1100 BRICKELL AVENUE, SUITE 609
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1100 BRICKELL AVENUE, SUITE 609
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1201736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANINT, JUAN B
Address: 1100 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ROMERO, ANDREA
Address: 1100 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOSADA, ALBERTO
Address: 1100 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FERNANDO HERRERA, JOSE
Address: 1100 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

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: ALBERTO LOSADA

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07/29/2005

Electronic Signature of Signing Officer or Director

Date