

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140651

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA INVEST CONSULTANTS CORP

Current Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145

New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

FEI Number: 20-3651719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 US

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: FAUSTO ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ALFONSO
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, MIGUEL
Address: S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP () Change (X) Addition
Name: MAIANI, LUIGI
Address: S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: S () Change (X) Addition
Name: FUENTES, MIGUEL
Address: S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MIGUEL FUENTES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date