2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P99000053612** 1. Entity Name REALSELECT INVESTMENTS, INC. Principal Place of Business Mailing Address 8033 NW 36TH STREET 8033 NW 36TH STREET SUITE 440 SUITE 440 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0935733 Not Applicable Country Zip Country Zip \$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 ISICOFF, ERIC D ESQ Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 800 SOUTH MIAMI, FL 33131 City Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Delete TITLE ☐ Change U000000308343 RIBADENEIRA, DIEGO NAME NAME 04/15/05-80091-021 150.00 STREET ADDRESS STREET ADDRESS 8033 NW 36TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIBADENEIRA, HELENA NAME NAME STREET ADDRESS STREET ADDRESS 8033 NW 36TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change Delete TITLE ☐ Addition TITLE BALAREZO, DANIELLA NAME NAME STREET ADDRESS 8033 NW 36TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/22/2005
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