2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2004 90035 023 ***150.00 **DOCUMENT # 469076** 1. Entity Name ARROYO INVESTMENTS, INC. 44009019 Principal Place of Business Mailing Address 1121 CRANDON BLVD. C/O JOSEPH M. FILLOY, CPA, PA 100 N. BISCAYNE BLVD., SUITE 700 STE. E-402 KEY BISCAYNE, FL 33149 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1657838 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILLOY, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 100N BISCANE BLVD STE 700 MIAMI, FL 33132 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: "Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change 🔀 Addition TITLE BOUSHEHRI, MEHDI NAME NAME BOUSHEHRI, NICHOLAS 1121 CRANDON BLVD.E-402 1121 CRANDON BLVD D-203 KEY BISCAYNE, FL 33149 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP TITLE VSTD Delete TITLE ☐ Change ☐ Addition PORCHER, JACQUELINE NAME NAME STREET ADDRESS 1121 CRANDON BLVD.E-402 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP TITLE ... Delete . Change . . Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to Secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address, with an address, with a fifter like empowered. 305 373-7515 BOUS HEHRI MEHDI SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Jan 23, 2004 8:00 am

Secretary of State