2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 24, 2005 08:00 AM **DOCUMENT # P03000110568 Secretary of State** 1. Entity Name 1622 INVESTMENT, CORP. Mailing Address Principal Place of Business 655 W FLAGLER STREET **655 W FLAGLER STREET** SUITE 201 SUITE 201 MIAMI, FL 33130 MIAMI, FL 33130 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0414586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, EDUARDO JR. DO NOT WRITE 655 W FLAGLER STREET **SUITE 201** IN THIS SPACE MIAMI, FL 33130 1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature registed when repostation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. א מימ RODRIGUEZ, EDUARDO JR. NAME STREET ADDRESS 7910 SW 69TH AVE. CITY-ST-ZIP MIAMI, FL 33143 .U0**00**000242221 TITLE 02/24/05-80078-025 150.00 RODRIGUEZ, EDUARDO NAME STREET ADDRESS 20 SW 66TH AVE. CITY-ST-ZIP MIAMI, FL 33144 TITLE NASAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation of the receives or trister. liest with this tang does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and occur as and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the empowered to a section of the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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