

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038335

FILED
May 11, 2005
Secretary of State

Entity Name: LABREA INVESTMENTS CORPORATION

Current Principal Place of Business:

765 CRANDON BLVD., APT. 605
APT 605
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD., APT. 605
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3687647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, ANDRES A PRES
Address: 1121 CRANDON BLVD., APT. 303
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TR () Delete
Name: FUENTES, LESLIE A TRES
Address: 765 CRANDON BLV. APT 605
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE FUENTES

TRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date