

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002250

FILED
Mar 24, 2006
Secretary of State**Entity Name:** STATETRUST INVESTMENTS, INC.**Current Principal Place of Business:**STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 103
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 103
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-1011951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VURGAIT, DAVID
Address: 800 BRICKELL AVE., SUITE 103
City-St-Zip: MIAMI, FL 33131

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR () Change (X) Addition
Name: TURNES, JOSE
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: BENHAMRON, URI
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: MAYA, JOSE
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: GARZON, ABRAHAM
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE. #103
City-St-Zip: MIAMI, FL 33131

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: DAVID VURGAIT

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date