

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105774

Entity Name: 1558 INVESTORS CORP.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

782 NW 42ND AVENUE  
STE. 440  
MIAMI, FL 33126

## New Principal Place of Business:

10305 NW 41 STREET  
STE. 215  
DORAL, FL 33178

## Current Mailing Address:

782 NW 42ND AVENUE  
STE. 440  
MIAMI, FL 33126

## New Mailing Address:

10305 NW 41 STREET  
STE. 215  
DORAL, FL 33178

FEI Number: 20-0271344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARECES, RAMIRO A  
782 NW 42ND AVENUE  
STE. 440  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ARECES, RAMIRO A  
10305 NW 41 STREET  
STE. 215  
DORAL, FL 33178 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ARECES, RAMIRO A  
Address: 782 NW 42ND AVENUE #440  
City-St-Zip: MIAMI, FL 33126

Title: S/T ( ) Delete  
Name: ARECES, RAMIRO A  
Address: 782 NW 42ND AVENUE #440  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ARECES, RAMIRO A  
Address: 10305 NW 41 STREET #215  
City-St-Zip: DORAL, FL 33178

Title: S/T (X) Change ( ) Addition  
Name: ARECES, RAMIRO A  
Address: 10305 NW 41 STREET, #215  
City-St-Zip: DORAL, FL 33178

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: RAMIRO A ARECES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date