2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # 594778** 1. Entity Name AMERINVEST, INC. Principal Place of Business Mailing Address 1925 BRICKELL AVE. 1925 BRICKELL AVE. STE D202 STE D202 MIAMI, FL 33129 MIAMI, FL 33129 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2069557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, RAMON DO NOT WRITE 782 N.W. 42 AVENUE #447 IN THIS SPACE MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE Recistered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME SOL, GODOFREDO 1925 BRICKELL AVE. 05/05/05-80069-002 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE 8 BROUWER, MARIA NAME 1925 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE BONILLA SOSA, SALVADOR 1925 BRICKELL AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

COLL BIBLING MARIA BROWNER R

4-29-05

Daytime Phone #

FILED