

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2007
Secretary of State**

DOCUMENT# 594778

Entity Name: AMERINVEST, INC.

Current Principal Place of Business:

3400 CORAL WAY
STE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
STE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2069557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 SW 27TH AVE
102
MIAMI, FL 33145 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: SOL, GODOFREDO
Address: 3400 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: S D () Delete
Name: GOMEZ, RAMON
Address: 1400 SW 27TH AVE # 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, RAMON
Address: 1400 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: ROCHA, ADOLFO
Address: 3400 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: RAMON GOMEZ

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date