

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000028

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: BUSTAMANTE INVESTMENTS INC

## Current Principal Place of Business:

701 BRICKELL AVE SUITE 2550  
MIAMI, FL 33131

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 2550  
MIAMI, FL 33131

## Current Mailing Address:

701 BRICKELL AVE SUITE 2550  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 2550  
MIAMI, FL 33131

FEI Number: 20-8079880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GUERRA, LUIS ALBERTO  
Address: 701 BRICKELL AVE SUITE 2550  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: DEL CUETO, ADOLFO  
Address: 701 BRICKELL AVE SUITE 2550  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MARTINEZ, ADAN  
Address: PASEO DE LOS TAMARINDOS 400-A PISO 23  
City-St-Zip: MEXICO, DF 05120 US

Title: DIR (X) Change ( ) Addition  
Name: VELEZ, ALBERTO  
Address: PASEO DE LOS TAMARINDOS 400-A PISO 23  
City-St-Zip: MEXICO, DF 05120 US

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: ADAN MARTINEZ

DIR

02/06/2008

Electronic Signature of Signing Officer or Director

Date