

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11610

FILED
Apr 27, 2005
Secretary of State

Entity Name: BAEZ INVESTMENTS INC.

Current Principal Place of Business:

% JESUS E. BAEZ
435 S.W. 84 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

435 SW 84 AVE
MIAMI, FL 33144

Current Mailing Address:

% JESUS E. BAEZ
435 S.W. 84 AVENUE
MIAMI, FL 33144

New Mailing Address:

435 SW 84 AVE
MIAMI, FL 33144

FEI Number: 65-0021796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, OLGA
435 S.W. 84 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BAEZ, OLGA A
435 S.W. 84 AVENUE
MIAMI, FL 33144 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: OLGA BAEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, JESUS E
Address: 435 SW 84TH AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BAEZ, OLGA
Address: 435 SW 84 AVE
City-St-Zip: MIAMI, FL

Title: ST (X) Delete
Name: BAEZ, OSVALDO J
Address: 7895 SW 28 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, OLGA A
Address: 435 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: BAEZ, OSVALDO J
Address: 7895 SW 28 ST
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OLGA BAEZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date