

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44975

Entity Name: INVESTERRA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

434 SW 98 PLACE
MIAMI, FL 33174

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 480
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON D
480
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 480
MIAMI, FL 33126

FEI Number: 65-0104488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE
434 SW 98 PLACE
MIAMI, FL 33174

Name and Address of New Registered Agent:

LOPEZ, JORGE
5805 BLUE LAGOON DRIVE
SUITE 480
MIAMI, FL 33126

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, JORGE,
Address: 434 SW 98 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LOPEZ

DP

01/09/2004

Electronic Signature of Signing Officer or Director

Date