~2004 FOR PROFIT CORPORATION ___ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # M51495 1. Entity Name ARELLANO INVESTMENTS, INC. Principal Place of Business Mailing Address 15805 W. PRESTWICK PLACE 15805 W. PRESTWICK PLACE MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 No Chg-P CR2E034 (10/03) 04112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2806510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ARELLANO, JESUSA R 15805 W. PRESTWICK PLACE MIAMI LAKES, FL 33014 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000111939 10. OFFICERS AND DIRECTORS TITLE ARELLANO, JESUSA R. NAME 915 W. 18 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TiTLE NAME PRIETO, MIRIAM 1360 S BEACH BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME BONILLA, PAUL 15805 W PRESTWICK PL DO NOT WRITE STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP IN THIS SPACE TITLE BONILLA, MARIA NAME 15805 W PRESTWICK PL STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing 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

FILED