## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 30, 2004 8:00 am Secretary of State DOCUMENT # M54118 01-30-2004 90076 022 \*\*\*150 00 1. Entity Name 625 INVESTMENTS, INC. Principal Place of Business Mailing Address 6745 SW 90 COURT 6745 SW 90 COURT MIAMI, FL 33173 MIAMI, FL 33173 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0004790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLO DE PITTIER, CATALINA Street Address (P.O. Box Number is Not Acceptable) 6745 SW 90 COURT MIAMI, FL 33173 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BELLO, GUILLERMO NAME NAME STREET ADDRESS 8450 S.W. 83 ST STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-7IP TITLE: ☐ Change ☐ Delete TITLE ■ Addition BELLO DE PITTIER, CATALINA NAME STREET ADDRESS 6745 SW 90 COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP \_ 🔲 Addition \_\_\_ Delete\_ Change TITLE TITLE ALFREDO, BELLO V NAME NAME 8450 SW 83 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

**FILED**