2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # M54118 02-24-2005 90032 044 ***150.00 625 INVESTMENTS, INC. Principal Place of Business Mailing Address 6745 SW 90 COURT 6745 SW 90 COURT MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 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 City On 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE ☐ Delete TITLE Change Addition BELLO, GUILLERMO NAME NAME STREET ADDRESS 8450 S.W. 83 ST STREET ADDRESS MIAMI, FL 33143 CITY-ST-7P CITY-ST-7/P TITLE ☐ Addition IIILE Delete Change BELLO DE PITTIER, CATALINA NAME 6745 SW 90 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Detete Change Addition ALFREDO, BELLO V BELLO, ALFREDO 18450 SW 83 ST NAME NAME STREET ADDRESS 8450 SW 83 ST STREET ADDRESS CITY-ST-ZIP-MIAMI, FL: 33143 CITY-ST-ZIP - --MIAMITEL 33143 Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ME Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delcte TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 trustee. Guillermo Bello

SIGNING OFFICER OR DIRECTOR

FILED

Feb 24, 2005 8:00 am