2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 02, 2005 08:00 AM DOCUMENT # M55840 **Secretary of State** 1. Entity Name ZEQUEIRA INVESTMENT COMPANY Principal Place of Business Mailing Address % DENNIS A. LARUSSA 1111 CRANDEN BOULEVARD, SUITE A201 KEY BISCAYNE FL 33149 % J. CARLOS ZOQUEILA 890 NW 45TH AVENUE #13 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 65-0160874 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARUSSA, DENNIS A. Street Address (P.O. Box Number is Not Acceptable) 108 SOUTH MIAMI AVENUE 2ND FLOOR **MIAMI FL 33130** 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, typed or printed name of registered agont and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, U00000248872 Change CA 03/02/05-80027-017 150.00 Addition Delete TITLE TITLE ZEQUEIRA, J. CARLOS NAME STREEF ADDRESS 890 NW 45TH AVE APT 13 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition PD TITLE ☐ Change Delete TITLE NAME LARUSSA, DENNIS A. NAME STREET ADDRESS 1111 CRANDON BLVD, APT A201 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY - ST - 7IP Delete ☐ Change Addition IDE TITUE NAME NAMI. STREET LADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST ZIP HILE ☐ Delete mir ☐ Change Addition NAMî NAME STREET ADDRESS STREET ADDRESS CLLY-ST-7/P CITY ST-ZIP 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 reporter 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 actives, with or other like empowered.

**FILED**