2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003595

Entity Name: GROUP 18 INVESTMENTS INC.

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6065 N.W. 167TH STREET, BAY B-11 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 6065 N.W. 167TH STREET, BAY B-11 MIAMI, FL 33015 FEI Number: 65-0972823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALAMA, LEA A ESQ. 888 S.E. THIRD AVENUE SUITE 400 FORT LAUDERDALE, FL 33316 US 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DIMITRI, RICARDO A Name: Name: 6065 N.W. 167TH STREET, BAY B-11 Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ESQUENAZI, MORRIS Name: 19333 COLLINS AVENUE UNIT #2405 Address: Address: SUNNY ISLES, FL 33160 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DE MIZRAHI, METIN JACK Name: Name: 301 RACQUET CLUB DRIVE #205 Address: Address: City-St-Zip: WESTON, FL 33180 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SCHNEIDER, DANIEL MANUEL Name: Name: Address: 6065 NW 167 ST BAY B4 Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: Title: () Delete () Change () Addition SALAMA T., ALBERTO M. Name: Name: 401 HOLIDAY DRIVE Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DIMITRI, BEN Name: 2740 OAKBROOK LANE Address: Address: City-St-Zip: City-St-Zip: WESTON, FL 33015

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: ALBERTO M. SALAMA T. D 07/13/2005