2004 FOR PROFIT CORPORATION

FILED Apr 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000041460 VICTORIA BAY INVESTMENT, INC. Principal Place of Business Mailing Address 782 N.W. LE JEUNE ROAD 782 N.W. LE JEUNE ROAD SUITE 650 SUITE 650 MIAMI, FL 33126 MIAMI, FL 33126 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1007571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOMINO, ANTONIO D DO NOT WRITE 782 N.W. LE JEUNE ROAD SUITE 650 IN THIS SPACE MIAMI, FL 33126 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 aignature required when reinstating) 400000107908 94/99/64-88833-924 1**50.00** 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 OFFICERS AND DIRECTORS 10. TITLE NAME PATRONE, ALFREDO STREET ADDRESS EDIF. CASA DE ITALIA -AV. LA INDUSTRIA CITY-ST-ZIP SAN BERNARDINO CARACAS VENEZ, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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: .

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #