2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # P00000044250 **Secretary of State** 1. Entity Name GAVI INVESTMENTS, INC. Principal Place of Business Mailing Address 9902 S.W. 30TH TERRACE 9902 S.W. 30TH TERRACE MIAMI, FL 33165 MIAMI, FL 33165 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1017336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANALES, GABRIEL DO NOT WRITE 9902 S.W. 30TH TERRACE MIAMI, FL 33165 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 PILE NAME CANALES, GABRIEL 04/25/05-8018I-018 150.00 STREET ADDRESS 9902 S.W. 30TH TERRACE CITY-ST-ZIP MIAMI, FL 33165 TOTALE NAME CANALES, BERTHA T STREET ADDRESS 9902 S.W. 30TH TERRACE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP HTLE NAME STREET ADDRESS CHY-ST-ZP TITLE STREET ADDRESS 12. Thereby 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 occurate 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 of trustee empowered/to execute this report has required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a reddiress, with all other like empowered.

FILED