

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078316

FILED
Jan 06, 2004
Secretary of State

Entity Name: MASHTA INVESTMENTS INC.

Current Principal Place of Business:

2980 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2980 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1074079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
2980 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALFONSO, CONRAD
2980 NW 74TH AVENUE
MIAMI, FL 33122 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: CONRAD ALFONSO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, CONRAD
Address: 2980 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: JAUREGUI, ENRIQUE
Address: 2980 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE JAUREGUI

STD

01/06/2004

Electronic Signature of Signing Officer or Director

Date