

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078672

FILED
Feb 15, 2005
Secretary of State

Entity Name: VICTORIA'S INVESTMENTS, INC.

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD.
SUITE 1A1
MIAMI, FL 33172 US

Current Mailing Address:

175 FOUNTAINBLEAU BLVD.
SUITE 1A1
MIAMI, FL 33172 US

New Principal Place of Business:

175 FOUNTAINBLEAU BLVD.
SUITE 1R13
MIAMI, FL 33172 US

New Mailing Address:

1802 WHITESBORO ST
SECOND FLOOR
UTICA, NY 13502 US

FEI Number: 65-1033108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAZQUEZ, DAVID
175 FOUNTAINBLEAU BLVD. STE 1A1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, DAVID
175 FOUNTAINBLEAU BLVD
SUITE 1R13
MIAMI, FL 33172 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: DAVID VAZQUEZ

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, DAVID
Address: 175 FOUNTAINBLEAU BLVD, SUITE /A1
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VAZQUEZ, MAGALYS
Address: 175 FOUNTAINBLEAU BLVD, SUITE /A1
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VASQUEZ, DAVID JR.
Address: 175 FOUNTAINBLEAU BLVD. STE 1A1
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VASQUEZ, VICTORIA
Address: 175 FOUNTAINBLEAU BLVD. STE 1A1
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, DAVID
Address: 1802 WHITESBORO ST 2ND FLOOR
City-St-Zip: UTICA, NY 13502

Title: SEC (X) Change () Addition
Name: VAZQUEZ, MAGALYS
Address: 1802 WHITESBORO ST 2ND FLOOR
City-St-Zip: UTICA, NY 13502

Title: VP (X) Change () Addition
Name: VAZQUEZ, DAVID JR.
Address: 1802 WHITESBORO ST SECOND FLOOR
City-St-Zip: UTICA, NY 13502

Title: TH (X) Change () Addition
Name: VAZQUEZ, VICTORIA
Address: 1802 WHITESBORO ST SECOND FLOOR
City-St-Zip: UTICA, NY 13502

Title: VP () Change (X) Addition
Name: MEDEROS, OLGA
Address: 3134 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

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: DAVID VAZQUEZ

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date