- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM **DOCUMENT # P00000086596 Secretary of State** FADA INVESTMENTS CORP. Principal Place of Business Mailing Address 888 BRICKELL KEY DRIVE 888 BRICKELL KEY DRIVE **UNIT 1104** UNIT 1104 MIAMI, FL 33131 MIAMI, FL 33131 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECAGLI, MARCELLO DO NOT WRITE 888 BRICKELL KEY DR **UNIT 1104** IN THIS SPACE MIAMI, FL 33131 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE U00000187375 01/24/05-80010-009 150.00 **BECAGLI, MARCELLO** NAME 888 BRICKELL KEY DR UNIT 1104 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE BECAGLI, GABRIELLA NAME STREET ADDRESS 888 BRICKELL KEY DR UNIT 1104 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 eath; 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 w ace LLO

FILED