

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101649

FILED
Feb 10, 2005
Secretary of State

Entity Name: PEREZ-CARRILLO INVESTMENTS, INC.

Current Principal Place of Business:

984 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

984 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 52-2277609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CARRILLO, ERNESTO
984 SW 1ST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-CARRILLO, ERNESTO
Address: 984 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: PEREZ-CARRILLO, ELENA
Address: 1511 SW 13 ST
City-St-Zip: MIAMI, FL 33130

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: ERNESTO PEREZ CARRILLO

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date