

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000793

Entity Name: INVERSIONES 2001, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8618 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8618 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

FEI Number: 75-2986096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS M
11325 N.W. 55 LINE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTOYA, CARLOS M
8350 N.W. 70 STREET
MIAMI, FL 33166 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: CARLOS M. MONTOYA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MONTOYA, JUAN F
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: MONTOYA, CARLOS M
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: MONTOYA, MARIO
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MONTOYA, JUAN F
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change () Addition
Name: MONTOYA, CARLOS M
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: MGRM () Change (X) Addition
Name: SIERRA, SANTIAGO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANTIAGO SIERRA

MGRM

04/27/2006

Electronic Signature of Signing Officer or Director

Date