2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2005 08:00 AM **DOCUMENT # P01000005265 Secretary of State** RIOMAR INVESTMENT CORPORATION Principal Place of Business Mailing Address 8415 SW 147 COURT 8415 SW 147 COURT MIAMI, FL 33193 MIAMI, FL 33193 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1099806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMACHTENBERG, LEE C DO NOT WRITE 1533 SUNSET DRIVE SUITE 201 IN THIS SPACE CORAL GABLES, FL 33143 3. 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SUAREZ, OLGA STREET ADDRESS 8415 SW 147 COURT CTTY-ST-ZIP MIAMI, FL 33193 U00000209010 TITLE 02/02/05-80017-006 155.00 NAME SUAREZ, EDWARD S 8415 SW 147 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #