

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029673

FILED
Jun 02, 2004
Secretary of State

Entity Name: BATABANO INVESTMENTS, INC.

Current Principal Place of Business:

1930 NW 24TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

8121 SW 162 CT
MIAMI, FL 33193

Current Mailing Address:

8121 SW 162 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1096131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ABILIO
1930 NW 24TH AVENUE
MIAMI, FL 33125

Name and Address of New Registered Agent:

MEDEROS, ABILIO
8121 SW 162 CT
MIAMI, FL 33193

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: ABILIO MEDEROS

06/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEROS, ABILIO
Address: 1930 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEROS, ABILIO
Address: 8121 SW 162 CT
City-St-Zip: MIAMI, FL 33193

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: ABILIO MEDEROS

PD

06/02/2004

Electronic Signature of Signing Officer or Director

Date