

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030181

FILED
Apr 27, 2004
Secretary of State

Entity Name: KARY INVESTMENTS, CORP .

Current Principal Place of Business:

15771 SW 106TH TERRACE
SUITE 102
MIAMI, FL 33196

New Principal Place of Business:

10540 NW 26 STREET
SUITE 103
MIAMI, FL 33172

Current Mailing Address:

15771 SW 106TH TERRACE
SUITE 102
MIAMI, FL 33196

New Mailing Address:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

FEI Number: 65-1089367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS E
15771 SW 106 TERRACE STE 102
MIAMI, FL 33196

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: D () Delete
Name: MONTERRAT, CARLOS E R
Address: 15771 SW 106 TERRACE STE 102
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: RAMIREZ, EUKARIS
Address: 15771 SW 106 TERRACE STE 102
City-St-Zip: MIAMI, FL 33196

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: CARLOS E. RAMIREZ MONSERRAT

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04/27/2004

Electronic Signature of Signing Officer or Director

Date