2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State
04-27-2005 90296 031 ***150.00

DOCUMENT # P01000039537

1. Entity Name
LANK INVESTOR, CORP.

Principal Place of Business	Mailing Address
10800 NW 97TH ST SUITE 101-A MIAMI, FL 33178	10800 NW 97TH ST SUITE 101-A MIAMI, FL 33178

04222005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
	11003 W. Okeechobee Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc. UNIT #101
City & State	City & State HIALEAH GARDENS, FL
Zip / Country	Zip 33018 / Country USA

4. FEI Number 65-1093301 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MOLINA, MARIO
9551 BAHAMA DRIVE
MIAMI, FL 33189

7. Name and Address of New Registered Agent

Name POMPILIO M. PAYAN
Street Address (P.O. Box Number is Not Acceptable) 11003 W. OKEECHOBEE Rd UNIT 101
City Hialeah Gardens FL Zip Code 33018

8. 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] Pompilio M. Payan PD 4/22/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	PAYAN, POMPILIO	
STREET ADDRESS	9551 BAHAMA DR.	
CITY-ST-ZIP	MIAMI, FL 33189	
TITLE	PD	☒ Delete
NAME	PAYAN, POMPILIO M	
STREET ADDRESS	11003 W. OKEECHOBEE Rd #101	
CITY-ST-ZIP	Hialeah Gardens, Fl 33018	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	PAYAN POMPILIO M.	
STREET ADDRESS	11003 W. Okeechobee Rd UNIT 101	
CITY-ST-ZIP	Hialeah Gardens, FL 33018	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: [signature] 4/22/05 305-979-5477
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #