2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 11, 2005 08:00 AN DOCUMENT # P01000057239 **Secretary of State** 1. Entity Name 1 & C INVESTMENT GROUP, INC. --- Mailing Address Principal Place of Business 6650 NW 37 AVE P.O. BOX 126397 **MIAMI FL 33147** HIALEAH FL 33012-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-2227126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 329 EAST 9TH STREET SUITE 201 HIALEAH FL 33010 City Zin Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent argneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Change Addition TITLE PD 🛘 Delete GONZALEZ, ISIDRO NAME NAME U00000366211 STREET ADDRESS 6650 NW 37 AVE STREET ADDRESS 05/11/05-80035-010 550.00 MIAMI FL 33147 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME GONZALEZ, MARIA NAME STREET ADDRESS 6650 NW 37 AVE STREET ADDRESS CHY-ST-ZIP DITY-ST-ZIP MIAMI FL 33147 ☐ Delete Change Addition TITLE TITLE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 🔲 Defete Addition TITLE THEE NAME NAME STREET ADDRESS 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)(1), 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

FILED