

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 21, 2007  
Secretary of State**

DOCUMENT# P01000090061

Entity Name: M.O. TEQUESTA INVESTMENT CORP.

**Current Principal Place of Business:**

1500 SAN REMO AVE SUITE  
STE 248  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE SUITE  
STE 248  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-1139162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARED ADN ASSOC., P.A.  
1500 SAN REMO AVE  
STE 248  
CORAL GABLES, FL 33146 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ORACIO OPEN, MARCELO  
Address: 1500 SAN REMO AVE, STE 248  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCELO OPEN

D

05/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date