2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106516

Entity Name: VICTORIA & NIETOS INVESTMENTS, INC.

FILED Jul 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 140 NW 9TH AVENUE
 758 NW 2 STREET

 MIAMI, FL 33128
 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

 140 NW 9TH AVENUE
 758 NW 2 STREET

 MIAMI, FL 33128
 MIAMI, FL 33128

FEI Number: 80-0025011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRIOS, VICTORIA
140 NW 9TH AVENUE
MIAMI, FL 33128 US

BARRIOS, VICTORIA
758 NW 2 STREET
MIAMI, FL 33128 US

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: 07/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARRIOS, VICTORIA BARRIOS, VICTORIA Name: Name: 140 NW 9TH AVENUE 758 NW 2 STREET Address: Address: City-St-Zip: MIAMI, FL 33128 City-St-Zip: MIAMI, FL 33128

VP () Delete Title: VP (X) Change () Addition

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Char

 Name:
 BARRIOS, TOMAS E
 Name:
 BARRIOS, TOMAS E

 Address:
 140 NW 9TH AVENUE
 Address:
 758 NW 2 STREET

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:
 MIAMI, FL 33128

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: VICTORIA BARRIOS P 07/29/2005