2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000108860

1. Entity Name MAZZEI INVESTMENTS, CORP.

Principal Place of Business

Mailing Address

IA NUME AND TYPEDIOR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

2600 N.W. 87TH AVE. SUITE #10 MIAMI, FL 33172 2600 N.W. 87TH AVE.

SUITE #10 MIAMI, FL 33172

FILED Mar 18, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03102004 No Chg-P

CR2E034 (10/03)

4. FEI Number 01-0567357 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

8. Name and Address of Current Registered Agent

MARTINEZ, TANIA A 782 NW 42 AVE., STE. 637 MIAMI, FL 33126

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			<u> </u>			
4. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when releasing) DATE						
FILE NOWIII FEE IS \$150.00 After Hay 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees	U00000091509 03/18/04-80011-024	150.00
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADORESS CITY-ST-ZP	P GONZALEZ, CARLOS M 2600 N.W. 87TH AVE. STE 10 MIAMI, FL 33172					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEREZ, JORGE 2600 N.W. 87TH AVE. STE. 10 MIAMI, FL 33172					
TITLE Hame Street address City-St-Zip	D BOHORQUEZ, JORGE LUIS 2600 N.W. 87TH AVE. STE. 10 MIAMI, FL 33172			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE HAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				e de		
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 comporation 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.						