

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108860

Entity Name: MAZZEI INVESTMENTS, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 01-0567357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, TANIA A
PO BOX 565490
MIAMI, FL 33256 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS M
Address: 2600 N.W. 87TH AVE. STE 10
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JEREZ, JORGE
Address: 2600 N.W. 87TH AVE. STE. 10
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BOHORQUEZ, JORGE LUIS
Address: 2600 N.W. 87TH AVE. STE. 10
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORGE JEREZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date