2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # P01000116622 **Secretary of State** O & L INVESTMENTS, INC. Mailing Address Principal Place of Business 175 FOUNTAIMBLEAU PARK BLVD. 175 FOUNTAIMBLEAU PARK BLVD. SUITE 2L3 SUITE 2L3 MIAMI, FL 33172 MIAMI, FL 33172 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1159673 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTURA, MERCY DO NOT WRITE 175 FOUNTAIMBLEAU PARK BLVD. SUITE 2L3 IN THIS SPACE MIAMI, FL 33172 5. 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. 4-14-2005 (NOTE Registered Agent signature required when reinstating) egistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 04/18/05-80119-014 158.75 10. TITLE NAME FLORES, ODALYS 175 FOUNTAIMBLEAU PARK BLVD. SUIT 2L3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE FLORES, LEONILA NAME 175 FOUNTAIMBLEAW PARK SUITE 2L3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 VP TITLE FLORES, JUAN A NAME STREET ADDRESS 175 FOUNTAIMBLEAU PARK BLVD. SUIT 2L3 DO NOT WRITE MIAMI, FL 33172 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITI F NAME 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)(f), 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #