

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015845

Entity Name: MANOLI INVESTMENTS, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

18851 NE 29 AVENUE
#900
AVENTURA, FL 33180

Current Mailing Address:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Mailing Address:

18851 NE 29 AVENUE
#900
AVENTURA, FL 33180

FEI Number: 02-0552862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29 AVENUE
#900
AVENTURA, FL 33180

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: JUAN M SANTURIAN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANTURIAN, JUAN MANUEL
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVT () Delete
Name: SANTURIAN, PABLO
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN M SANTURIAN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date