

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017415

FILED
Apr 20, 2004
Secretary of State

Entity Name: PEREGRINA'S INVESTMENTS INC.

Current Principal Place of Business:

5255 COLLINS AVE. APT. #8B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE. APT. #8B
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1420582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREGRINA, MIRYAM
999 BRICKELL BAY DRIVE, SUITE #902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREGRINA, MIRYAM
5255 COLLINS AVE APT 8B
MIAMI BEACH, FL 33140 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: MIRYAM PEREGRINA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREGRINA, MIRYAM
Address: 5255 COLLINS AVE. APT. #8B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRYAM PEREGRINA

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date