

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056396

FILED
Apr 26, 2005
Secretary of State

Entity Name: PESCARA INVESTMENTS INC.

Current Principal Place of Business:

777 N.W. 72ND AVE.
SUITE 2M1
MIAMI, FL 33126

New Principal Place of Business:

15429 NE 21ST AVE
NMB, FL 33162

Current Mailing Address:

777 N.W. 72ND AVE.
SUITE 2M1
MIAMI, FL 33126

New Mailing Address:

15429 NE 21ST AVE
NMB, FL 33162

FEI Number: 59-1450873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ANDRES
777 N.W. 72ND AVE.
SUITE 2M1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONTRERAS, ANDRES
15429 NE 21ST AVE
NMB, FL 33162 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: D () Delete
Name: CONTRERAS, FERNANDO
Address: KR 36 #128A-35
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: RODRIGUEZ, MYRIAM
Address: CARRERTERA CENTRAL DEL NORTE KILM 2,
City-St-Zip: BOGOTA COLOMBIA,

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: ANDRES CONTRERAS

MGR

04/26/2005

Electronic Signature of Signing Officer or Director

Date