2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000058139

1. Entity Name MALEOS INVESTMENTS, INC.



Mailing Address

C/O OSVALDO N. SOTO, ESQ. 2151 SO. LEIEUNE ROAD, STE. 310 CORAL GABLES, FL 33134

Principal Place of Business

C/O OSVALDO N. SOTO, ESQ. 2151 SO. LEIEUNE ROAD, STE. 310 CORAL GABLES, FL 33134

FILED Mar 11, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED ON PRINTER

SIGNATURE:

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 56-2297166

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

SOTO, OSVALDO N

2151 SOUTH LEJEUND ROAD SUITE 310 CORAL GABLES, FL 33134_

DO NOT WRITE IN THIS SPACE

Date

8. 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.					
SIGNATURE Signature, typed or printed harms of registered agent and tris it applicable. (MOTE Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 Trust Fund Contribution. Added to		\$5.00 May Be Added to Fees	U00000085188 03/11/04-80037-023 150.00
10.	ÓFFICERS AND DIREC	CTORS			
HILE NAME SIREEI ADDRESS CITY-SI-ZIP	PTD CORREA, CARLOS A.G. 2151 S. LEJEUNE RD., STE. 310 CORAL GABLES, FL. 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CORREA, OSVALDO A 2151 S. LEJEUNE RD., STE. 310 CORAL GABLES, FL 33134			:	
IFILE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME SIREEI ADDRESS GITY+ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•
12. Thereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if					

POSSICER OF DIRECTOR