

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067961

FILED
Apr 26, 2005
Secretary of State

Entity Name: CALATAYUD INVESTMENTS INC.

Current Principal Place of Business:

9890 HEATHER LANE
MIRAMAR, FL 33025

New Principal Place of Business:

600 NW 107 AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

9890 HEATHER LANE
MIRAMAR, FL 33025

New Mailing Address:

PO BOX 841301
HOLLYWOOD, FL 33084

FEI Number: 05-0569555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATAYUD, ELIGIO
9890 HEATHER LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CALATAYUD, ELIGIO
600 NW 107 AVENUE
PEMBROKE PINES, FL 33026 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: ELIGIO CALATAYUD

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALATAYUD, ELIGIO
Address: 9890 HEATHER LN
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALATAYUD, ELIGIO
Address: 600 NW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELIGIO CALATAYUD

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date