2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072458

MIAMI, FL 33172

City-St-Zip:

FILED Apr 13, 2004 Secretary of State

| Entity Na | me: CARFOI | N INVESTMENT CORPORA | ATION | | | |
|---|---|--------------------------------|---|--|---|--|
| Current P | rincipal Plac | e of Business: | New Prin | New Principal Place of Business: | | |
| 10200 N.V MIAMI, FL | V. 25TH ST., 8 33172 | STE. 100 | | | | |
| Current N | lailing Addre | ss: | New Mail | New Mailing Address: | | |
| 10200 N.V MIAMI, FL | V. 25TH ST., 8 33172 | STE. 100 | | | | |
| FEI Number | : 11-3663064 | FEI Number Applied For () | FEI Number Not App | olicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent | : Name and | Name and Address of New Registered Agent: | | |
| | ROBERT M KELL KEY DR 33131 US | | | | | |
| | e named entity e of Florida. | submits this statement for t | he purpose of changing | its registere | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| | Electro | nic Signature of Registered | Agent | | Date | |
| Election Ca | mpaign Financir | g Trust Fund Contribution (). | | | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (FONSECA, CA 10200 NW 25' MIAMI, FL 33' | ГН ST., #A100 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: | D (LOSTA, JORG | | Title: Name: Address: | | (X) Change () Addition CO, ANTONIO 25TH ST #4100 | |

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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: CARLOS FONSECA D 04/13/2004