

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083664

Entity Name: CGA INVESTMENT CORP.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

2265 WEST 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2265 WEST 78TH STREET
HIALEAH, FL 33016

New Mailing Address:

12985 CORONADO DRIVE
NORTH MIAMI, FL 33181

FEI Number: 11-3646591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, GILBERTO JR
2265 WEST 78TH STREET
HIALEAH, FL 33016

Name and Address of New Registered Agent:

AGUILA, GILBERTO JR
12985 CORONADO DRIVE
NORTH MIAMI, FL 33181

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: _____

Electronic Signature of Registered Agent

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILA, GILBERTO JR
Address: 2265 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: GILBERTO AGUILA

Electronic Signature of Signing Officer or Director

MR

01/28/2004

Date