

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101190

Entity Name: DEARMAS INVESTMENTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3822 PINE LAKE DR.
WESTON, FL 33332

New Principal Place of Business:

14906 S.W. 37TH ST.
DAVIE, FL 33331

Current Mailing Address:

3822 PINE LAKE DR.
WESTON, FL 33332

New Mailing Address:

14906 S.W. 37TH ST.
DAVIE, FL 33331

FEI Number: 35-2192271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
8105 NW 155TH ST.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEARMAS, OSCAR
Address: 3822 PINE LAKE DR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEARMAS, OSCAR
Address: 14906 S.W. 37TH ST.
City-St-Zip: DAVIE, FL 33331

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: OSCAR DE ARMAS

DR

04/28/2005

Electronic Signature of Signing Officer or Director

Date