2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000119026 1. Entity Name CARMENCHU INVESTMENT INC. Principal Place of Business Mailing Address 8921 SW 20 STREET 8921 SW 20 STREET MIAMI, FL 33165 MIAMI, FL 33165 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1168589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, CARMEN DO NOT WRITE 8921 SW 20 STREET MIAMI, FL 33165 IN THIS SPACE 3. The above named entity submits this statement for the ourpose 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PO TITLE LOPEZ, CARMEN NAME U00000376131 08/11/05-80001-010 158.75 STREET ADDRESS 8921 SW 20 STREET CITY-ST-ZIP MIAMI, FL 33165 VD TITLE NAME LOPEZ, JESUS I STREET ADDRESS 8921 SW 20 STREET MIAMI, FL 33165 CTTY - ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 eath, 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR