2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

DOCUMENT # P02000128415 1. Enlity Name 2201 INVESTMENT HOLDINGS, INC.							04-29-2005 90265 050 ***150.00					00	
Principal Pla	ice of Business	3	Mai	Mailing Address				45010101					
2201 N.W. 25TH AVE. MIAMI, FL 33142				3663 S.W. 8TH ST. PENTHOUSE MIAMI, FL 33135					. 				
2. Principal Place of Business 3.				3. Mailing Address									
Suite, Apt #, etc			Sı	Suite, Apt. #, etc.			04222005	Chg-	Р	CR2E	034 (10/03))	
City & State			С	City & State				4. FEI Number 45-1565			,		Applied For lot Applicable
Zip		Country	Zi	Zip Country			5. Certificate d	of Status D	Desired		\$8.75 Ac Fee Requir	iditional ed	
	6. Name	and Address of Curr	rent Registe	red Agent				7. Name and A	Address	of New R	egistered	Agent	
VALLE	ELIDE A IE					Name							
VALLS, FELIPE A JR 3663 S.W 8TH ST. THIRD FLOOR							Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33135						City FL Zip Code					de		
8. The above the obligation	e named entity ations of regist	y submits this stateme ered agent. C	ent for the pu	rpose of changing its i	register	ed office or	register	red agent, or both	i, in the St	tate of Fk	rida Lam	tamiliar will	i, and accept
SIGNATURE	Sign ratio, typins	огринов панетов годовагов	ation than acres takes it s	appleatite (NOTF	Register	.d Agent signati	i- teamer)	when reinstating)			LA.L		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contributio								.00 May Be ed to Fees					
10. OFFICERS AND DIRECTORS				11.			ADDITIONS/C	HANGES	TO OFFI	CERS AND	DIRECTOR	3S IN 11	
NAME	P VALLS, FE	ELIPE A JR		Delete	TITL NAM							☐ Change	Addition

SIGNATURE	Sign care, type side priemed manks of requitered, life or and fish in	Language A (OTE	Registered Agent signatur-		LA. L			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaig Trust Fund Contri	yn Financing	\$5.00 May Be Added to Fees	19(1)			
10.	OFFICERS AND DIREC	CTORS 11.		ADDITIONS/CH	HANGES TO OFFICERS AN	ICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS ON Y-ST-ZIP	P VALLS, FELIPE A JR 3663 S.W8TH ST., PH MIAMI, FL_33135	□ Dulete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
THE NAME STREET ADORESS OUT STORE	V VALLS, FELIPE A JR 3663 S.W. 8TH ST., PH MIAMI, FL 33135	□ Delate	TITLE NAME STREET ADDRESS CITY-SI-ZIP			Change	Addition	
TITLE HAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP			Chango	Addit-on	
TITLL NAME STREET ADDRESS CHTY-ST-ZIP		☐ Dulote	TITLE NAME STREET ADDRESS GUY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CHY SE ZIP		□ Dulete	TITLE HAVE STREET ADDRESS CITY ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP		□ Dulote	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Chanco	☐ Addition	
indicated of the cor	certly that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustee empowers or on an attachment with an address, with all	ind accurate and that m	v sionature shall hav	ze the same legal effect a	is it made under oath, that I	am an officer	or director	

FELIPE A. VAlls, JR

SIGNATURE: _