

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128425

FILED
Apr 19, 2004
Secretary of State

Entity Name: LA TORTUGA INVESTMENTS CORP.

Current Principal Place of Business:

9350 S DIXIE HWY, STE 1500
MIAMI, FL 33156

New Principal Place of Business:

15680 S.W. 46 LN.
MIAMI, FL 33185

Current Mailing Address:

9350 S DIXIE HWY, STE 1500
MIAMI, FL 33156

New Mailing Address:

15680 S.W. 46 LN.
MIAMI, FL 33185

FEI Number: 36-4515017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSER, ANDRES
15680 SW 46 LANE
MIAMI, FL 33185

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: D () Delete
Name: MOSER, ANDRES R
Address: 15680 SW 46TH LANE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: PEGAN, RAUL
Address: 15680 SW 46TH LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES MOSER

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date