

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131886

FILED
Jan 26, 2004
Secretary of State

Entity Name: MEDEROS & VALDES INVESTMENT, CORP.

Current Principal Place of Business:

5923 RAVENSWOOD RD
BLDG 15
DANIA, FL 33312 US

New Principal Place of Business:

1802 SW 31ST AVE.
BLDG. E BAY 2
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

2210 LEE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 48-1290504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEROS, JUAN C
2210 LEE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MEDEROS, JUAN C SR.
2210 LEE STREET
HOLLYWOOD, FL 33020 US

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: JUAN C. MEDEROS SR.

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, JUAN C
Address: 2210 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V () Delete
Name: VALDES, LUIS L
Address: 925 N ANDREWS AV
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: JUAN C. MEDEROS SR.

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01/26/2004

Electronic Signature of Signing Officer or Director

Date