

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004489

Entity Name: VARGAS INVESTMENT, INC.

FILED  
Mar 25, 2005  
Secretary of State

## Current Principal Place of Business:

2803 SW 144 COURT  
MIAMI, FL 33178

## New Principal Place of Business:

2803 SW 144 COURT  
MIAMI, FL 33175

## Current Mailing Address:

2803 SW 144 COURT  
MIAMI, FL 33178

## New Mailing Address:

2803 SW 144 COURT  
MIAMI, FL 33175

FEI Number: 57-1144933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, OSCAR A  
9005 SW 168 COURT  
MIAMI, FL 33196 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: PD ( ) Delete  
Name: VARGAS, FELIBERTO JR  
Address: 2803 SW 144 COURT  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: VARGAS, GLADYS  
Address: 2803 SW 144 COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGAS, FELIBERTO JR  
Address: 2803 SW 144 COURT  
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change ( ) Addition  
Name: VARGAS, GLADYS  
Address: 2803 SW 144 COURT  
City-St-Zip: MIAMI, FL 33175

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: GLADYS VARGAS

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date