page 1str

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OF

05 NOV -2 PH 3:31 **DOCUMENT # P03000009131** JERONIMOS INVESTMENTS CORP. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD SUITE 305 901 PONCE DE LEON BLVD SUITE 305 or 90200 040 1500 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEMANY, JOAQUIN A Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD SUITE 305 CORAL GABLES, FL 33134 City Zip Code 8. 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. 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 eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change ☐ Addition CHICO, JOSE IGNACIO NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD SUITE 305 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TIN F ☐ Change Addition NAME VELAY, MARIA DEL C NAME STREET ADDRESS STREET ADDRESS 901 PONCE DE LEON BLVD SUITE 305 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZP TITLE Delete TITLE NAME HAME STREET ADDRESS STREET ADORESS C/TY+ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trustee emported of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in charged, or on an attachment with an address, with all ptylike empowered. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if leglike empowered.

02/04/2005

Date

(305) 442-1755

Daytime Phone #

page with

LAW OFFICES

JOAQUIN A. ALEMANY

901 PONCE DE LEON BOULEVARD SUITE 305 CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-1755 TELECOPIER (305) 442-8505

October 18, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: JERONIMOS INVESTMENTS CORP.

Document No. P03000009131 Our File No. 03-0782

Dear Sir or Madam:

In reference to the attached Notice of Dissolution or Revocation received from your office, enclosed please find copy of the 2005 Annual Report dated February 4, 2005 together with copy of canceled Check No. 99 payable to Florida Department of State dated February 4, 2005 in the amount of \$150.00.

Please be so kind as to confirm the 2005 annual report has been filed.

Thank you in advance for your attention and consideration in this matter.

Joaquin A. Alemany

Per conversation with mr. Alemany on 11/2/05
the corporation did not receive any notize to
Correct and would like late fees to be removed.
Also, mark not applicable for the feel number in box 4.