

FILED
May 27, 2004 8:00 am
Secretary of State

04-30-2004 90369 019 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000016400

1. Entity Name
TDV INVESTMENTS, CORP.



Principal Place of Business
15794 NW 24 ST
PEMBROKE PINES, FL 33028

Mailing Address
9900 STIRLING RD, STE 211
COOPER CITY, FL 33024

66424495



2. Principal Place of Business

3. Mailing Address

15794 NW 24 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232004

Chg-P

CR2E034 (10/03)

City & State

City & State
PEMBROKE PINES, FL

4. FEI Number

81-0595785

Applied For

Not Applicable

Zip

Country

Zip

Country

33028

USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

SILVA, FERNANDO
9900 STIRLING RD, STE 211
COOPER CITY, FL 33024

7. Name and Address of New Registered Agent

Name
ADALBERTO LOPEZ

Street Address (P.O. Box Number is Not Acceptable)
10871 NW 42 DR

City
CORAL SPRINGS

FL

Zip Code

33071

9. 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 fee if applicable.

(NOTE: Registered Agent signature required when renewing)

4/24/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
TOLEDO, CRISTINA
15794 NW 24 ST
PEMBROKE PINES, FL 33028

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TOLEDO, ALVARO
15794 NW 24 ST
PEMBROKE PINES, FL 33028

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
VARGAS, LUCIA
15794 NW 24 ST
PEMBROKE PINES, FL 33028

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

05.17-04

9549217405
19542980735