

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020675

Entity Name: A I P INVESTMENT INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

7877 NW 165 TERR
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7877 NW 165 TERR
MIAMI, FL 33016

New Mailing Address:

FEI Number: 27-0047175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMIS, AMARILIS
7877 NW 165 TERR
MIAMI, FL 33016

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: HERNANDEZ, PEDRO R
Address: 7835 NW 166 TERR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: GOMIS, IVO SR
Address: 7877 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: GOMIS, AMARILIS
Address: 7877 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: HERNANDEZ, IVETT
Address: 7869 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: GOMIS, IVO JR
Address: 3531 SW 99 CT
City-St-Zip: MIAMI, FL 33165

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: AMARILIS GOMIS

D

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date