

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041224

FILED
Apr 20, 2005
Secretary of State

Entity Name: 1140-AGE INVESTMENT, CORP.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., SUITE 1R
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD., SUITE 1R
MIAMI, FL 33178

New Mailing Address:

FEI Number: 48-1307756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, MIGUEL A
175 FONTAINEBLEAU BLVD., SUITE 1R
MIAMI, FL 33178 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: BELLO, MIGUEL A
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: BORGES-BELLO, MARIA I
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R
City-St-Zip: MIAMI, FL 33178

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: MIGUEL A BELLO

PD

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date