

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043378

Entity Name: 67 INVESTMENTS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 20-0347874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
4000 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ.
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIU, JAVIER E
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: VINAS, ROBERT
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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 exemption stated in Chapter 119, 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: JAVIER SIU

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date