2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Mar 23, 2007 08:00 A Secretary of State DOCUMENT # P03000048227 1. Entity Name ST. PIO INVESTMENTS, INC. Principal Place of Business Mailing Address 15058 S.W. 56 ST. 15058 S.W. 56 ST. MIAMI, FL 33185 MIAMI, FL 33185 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1468101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTO, PEDRO J DO NOT WRITE 6300 S.W. 120 ST. MIAMI, FL 33156 IN THIS SPACE 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 Fiorida. 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 aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME PINTO, PEDRO J STREET ADDRESS 6300 S.W. 120 ST. CITY-ST-ZIP MIAMI, FL 33156 TITLE DVS NAME PINTO, MARIA D U00000676214 03/30/07-80049-018 150.00 STREET ADDRESS 6300 S.W. 56 ST. MIAMI, FL 33156 CITY-ST-71P TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trusted enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if