

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048718

FILED
Aug 25, 2004
Secretary of State

Entity Name: GAMEZ REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

2015 SW 23 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

3301 NW 16 STREET
MIAMI, FL 33125 US

Current Mailing Address:

2015 SW 23 AVE
MIAMI, FL 33145 US

New Mailing Address:

3301 NW 16 STREET
MIAMI, FL 33125 US

FEI Number: 20-0689582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, EURYS D
2015 SW 23 AVE
MIAMI, FL FL 33145 US

Name and Address of New Registered Agent:

GAMEZ, EURYS D
3301 NW 16 STREET
MIAMI, FL 33125 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: EURYS GAMEZ

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMEZ, EURYS D
Address: 2015 SW 23 AVE
City-St-Zip: MIAMI, FL 33145 US

Title: V () Delete
Name: GAMEZ, GLORIA
Address: 2015 SW 23 AVE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, EURYS D
Address: 3301 NW 16 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: V (X) Change () Addition
Name: GAMEZ, GLORIA
Address: 3301 NW 16 STREET
City-St-Zip: MIAMI, FL 33125 US

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: EURYS D. GAMEZ

P

08/25/2004

Electronic Signature of Signing Officer or Director

Date