

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053919

FILED
May 15, 2006
Secretary of State

Entity Name: 1008 INVESTMENTS, CORP.

Current Principal Place of Business:

5511 SW 8TH STREET
SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

5971 SW 88TH STREET
MIAMI, FL 33156

Current Mailing Address:

5511 SW 8TH STREET
SUITE 202
MIAMI, FL 33134

New Mailing Address:

5971 SW 88TH STREET
MIAMI, FL 33156

FEI Number: 56-2358832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, MERCEDES L
5511 SW 8TH STREET
SUITE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CISNEROS, MERCEDES L
5971 SW 88TH STREET
MIAMI, FL 33156 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:

05/15/2006

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: PD () Delete
Name: CISNEROS, MERCEDES L
Address: 5511 SW 8TH STREET #202
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CISNEROS, MERCEDES L
Address: 5971 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES LOPEZ CISNEROS

PD

05/15/2006

Electronic Signature of Signing Officer or Director

Date