

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054590

Entity Name: ADOMAR INVESTMENTS, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

3901 NW 37 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

1220 N.W. 33RD AVE.
MIAMI, FL 33125 US

Current Mailing Address:

3901 NW 37 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

1220 N.W. 33RD AVE.
MIAMI, FL 33125 US

FEI Number: 27-0058342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FLORA
3901 NW 37 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ORTEGA, FLORA
1220 N.W. 33RD AVE.
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: FLORA ORTEGA

05/20/2005

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: ORTEGA, FLORA
Address: 3901 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: COLOMBO, ESTHER
Address: 3901 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, FLORA
Address: 1220 N.W. 33RD AVE.
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: COLOMBO, ESTHER
Address: 1220 N.W. 33RD AVE.
City-St-Zip: MIAMI, FL 33125

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: FLORA ORTEGA

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date