

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074257

FILED
Apr 29, 2005
Secretary of State

Entity Name: SBD INVESTMENT CORPORATION

Current Principal Place of Business:

1221 BRICKELL AVE 15 FLR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE 15 FLR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0619926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F CPA
8600 NW 53 TERRACE, STE 201
FORT LAUDERDALE, FL 333166 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: NATHAN BERMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVE., STE 1590
City-St-Zip: MIAMI, FL 33131

Title: EXVP () Delete
Name: HAYMANN, LIORA
Address: 1221 BRICKELL AVE., STE 1590
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: JANSSEN, MANUELA
Address: 1221 BRICKELL AVE., STE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: NATHAN BERMAN

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date