

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075091

Entity Name: PM53 INVESTMENTS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE
SUITE 1712
MIAMI, FL 33129 US

New Principal Place of Business:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

2101 BRICKELL AVENUE
SUITE 1712
MIAMI, FL 33129 US

New Mailing Address:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

FEI Number: 57-1178606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE C. MARREO, ESQ.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ GUZMAN, PEDRO
Address: 2101 BRICKELL AVENUE SUITE 1712
City-St-Zip: MIAMI, FL 33129 US

Title: V () Delete
Name: CARRION SALAZAR, MATILDE
Address: 2101 BRICKELL AVENUE SUITE 1712
City-St-Zip: MIAMI, FL 33129 US

Title: S () Delete
Name: RIVAS CARRION, VICTOR
Address: 2101 BRICKELL AVENUE SUITE 1712
City-St-Zip: MIAMI, US 33129 US

Title: R () Delete
Name: RIVAS CARRION, JUAN
Address: 2101 BRICKELL AVENUE SUITE 1712
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ GUZMAN, PEDRO
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: CARRION SALAZAR, MATILDE
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: RIVAS CARRION, VICTOR
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: MIAMI, US 33326 US

Title: T (X) Change () Addition
Name: RIVAS CARRION, JUAN
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 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: PEDRO GONZALEZ GUZMAN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date