2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000082770, 1. Entity Name AVELINO INVESTMENTS, INC. Principal Place of Business Mailing Address 12950 SW 2ND TERR. 12950 SW 2ND TERR. MIAMI, FL 33184 MIAMI, FL 33184 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0581103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUIRIBITEY, ELSA A DO NOT WRITE 12950 SW 2ND TERR. MIAMI, FL 33184 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. 1/6/05 SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GUIRIBITEY, ELSA A NAME STREET ADDRESS 12950 SW 2ND TERR. U00000174668 01710705-80019-021 150.00 CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305-559-4587

Daytime Phose #

1/6/05