


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90371 045 ***158.75

| | |
|---|---|
| DOCUMENT # P03000085439 1. Entity Name CALLE OCHO INVESTMENTS CORP. |  |
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| Principal Place of Business 7410 SW 8TH ST MIAMI, FL 33144 | Mailing Address 7410 SW 8TH ST MIAMI, FL 33144 |
|--|--|

DO NOT WRITE IN THIS SPACE

40074610



04252006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 54-3121700 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

ACOSTA, ELSA
 7410 SW 8TH ST
 MIAMI, FL 33144

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ACOSTA, ELSA 7410 SW 8TH ST MIAMI, FL 33144 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ROBAINA, GERARDO 7410 SW 8TH ST MIAMI, FL 33144 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Elsa Acosta Date: 04/25/06 Daytime Phone #: (305) 262-1516