

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104633

FILED
Apr 08, 2004
Secretary of State

Entity Name: XENEIZE INVESTMENTS CORP.

Current Principal Place of Business:

6580 INDIAN CREEK DRIVE
SECOND FLOOR
MIAMI, FL 33141

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

6580 INDIAN CREEK DRIVE
SECOND FLOOR
MIAMI, FL 33141

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 05-0586428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MAYO, GABRIEL
Address: 2875 N.E. 191ST STREET SUIT 801
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL MAYO

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date