2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED . . May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P03000111347** 1. Entity Name PIEDRA FINA INVESTMENTS, INC. Principal Place of Business Mailing Address 169 E. FLAGLER STREET 169 E. FLAGLER STREET #1118 #1118 MIAMI, FL 33131 MIAMI, FL 33131 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0485442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESSLER, GARY DO NOT WRITE 169 E. FLAGLER STREET SUITE: 1600 IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RESSLER, GARY NAME STREET ADDRESS 169 E. FLAGLER STREET STE: 1600 CITY-ST-ZIP MIAMI, FL 33131 U00000556243 TITLE 05/17/06-80002-003 150.00 BENHAMRON, URI NAME STREET ADDRESS 1453 COMMODORE WAY HOLLYWOOD, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the time 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 the 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 emanward 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 a Il other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND DINAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &