2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P03000111347

PIEDRA FINA INVESTMENTS, INC.



FILED Apr 02, 2007 08:00 AM **Secretary of State**

Principal Place of Business

169 E. FLAGLER STREET

#1118

MIAMI, FL 33131

Mailing Address

169 E. FLAGLER STREET

#1118

MIAMI, FL 33131



01032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0485442

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

RESSLER, GARY

169 E. FLAGLER STREET

SUITE: 1600 MIAMI, FL 33131

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8.	. The above named entity submits this statement for the purpose of changing its registered	d office or registered agent, or both	in the State of Florida.	I am familiar with, and	accept
	the obligations of registered agent.	-			
C I	ICNATI IDE				

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00

After May 1, 2007 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 RESSLER, GARY STREET ADDRESS 169 E. FLAGLER STREET STE: 1600 CITY-ST-ZIP MIAMI, FL 33131 TITLE BENHAMRON, URI NAME 1453 COMMODORE WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33175 TITLE NAME

U00000684759 04/06/07-80045-008 150.00

DATE

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CITY-ST-ZIP 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 exprit strue 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 of trusted in powered 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:

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR