

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123726

Entity Name: HUNDRED INVESTMENTS, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

8591 NW 186 STREET
#103
MIAMI, FL 33015 US

Current Mailing Address:

8591 NW 186 STREET
#103
MIAMI, FL 33015 US

New Principal Place of Business:

8004 NW 154 STREET
#339
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 STREET
#339
MIAMI LAKES, FL 33016 US

FEI Number: 83-0374785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8591 NW 186 STREET
#103
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A
8004 NW 154 STREET
#339
MIAMI LAKES, FL 33016 US

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: MIGUEL HERNANDEZ

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MIGUEL A
Address: 8591 NW 186 STREET #103
City-St-Zip: MIAMI, FL 33015 US

Title: S () Delete
Name: REYNOLDS, CRISTINA
Address: 8591 NW 186 STREET #103
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MIGUEL A
Address: 8004 NW 154 STREET #339
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: REYNOLDS, CRISTINA
Address: 8004 NW 154 STREET #339
City-St-Zip: MIAMI, FL 33016 US

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: MIGUEL HERNANDEZ

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date