## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000132528

MIAMI, FL 33018

City-St-Zip:

Entity Name: RICH PORT INVESTMENTS, INC.

FILED Apr 28, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8997 N.W. 187TH STREET 8994 N.W. 187TH STREET MIAMI, FL 33018 MIAMI, FL 33018 **Current Mailing Address: New Mailing Address:** 8997 N.W. 187TH STREET 8994 N.W. 187TH STREET MIAMI, FL 33018 MIAMI, FL 33018 FEI Number: 35-2219765 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LOS SANTOS, BERNARDINO DE LOS SANTOS, BERNARDINO 8994 N.W. 187TH STREET 8997 N.W. 187TH STREET MIAMI, FL 33018 MIAMI, FL 33018 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: 04/28/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition DE LOS SANTOS, BERNARDINO Name: Name: 8997 N.W. 187TH STREET Address: Address: City-St-Zip: MIAMI, FL 33018 City-St-Zip: Title: Title: () Change () Addition () Delete DE JESUS, JOSE A Name: Name: 8996 N.W. 187TH STREET Address: Address:

City-St-Zip:

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: BERNARDINO DE LOS SANTOS MR. 04/28/2005