2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156061

Entity Name: THE CLOISTERS INVESTMENTS, INC.

FILED Jun 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5960 SW 57TH AVE. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5960 SW 57TH AVE. MIAMI, FL 33143

FEI Number: 65-1212575 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:

RODRIGUEZ, EVELYN
5960 SW 57TH AVE.
MIAMI, FL 33143 US

RODRIGUEZ, SUZANNE
5960 SW 57TH AVE.
MIAMI, FL 33143 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: SUZANNE PEREZ 06/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: PEREZ, SUZANNE Name:

 Name
 FEREZ, 30ZANNE
 Name

 Address:
 5960 SW 57TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: SUZANNE PEREZ OFFI 06/01/2005