

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006367

Entity Name: CINRO INVESTMENTS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

9055 SW 156 COURT
MIAMI, FL 33196

New Principal Place of Business:

2101 BRICKELL AVENUE
UNIT # 2603
MIAMI, FL 33129 US

Current Mailing Address:

9055 SW 156 COURT
MIAMI, FL 33196

New Mailing Address:

2101 BRICKELL AVENUE
UNIT # 2603
MIAMI, FL 33129 US

FEI Number: 20-1796558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
PARLADE & FIGUERAS
7050 SW 86TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMEO, CARLOS
Address: 9055 SW 156 COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: CINQUINO, SARA
Address: 9055 SW 156 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ROMEO, CARLOS
Address: 2101 BRICKELL AVENUE UNIT # 2603
City-St-Zip: MIAMI, FL 33129 US

Title: VDT (X) Change () Addition
Name: CINQUINO, SARA
Address: 2101 BRICKELL AVENUE UNIT # 2603
City-St-Zip: MIAMI, FL 33129 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: ROMEO CARLOS

PDS

01/20/2005

Electronic Signature of Signing Officer or Director

Date