

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006654

FILED
Mar 09, 2006
Secretary of State

Entity Name: DICARVI INVESTMENT CORP.

Current Principal Place of Business:

163 W. 24TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

163 W. 24TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-0578507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C ESQ.
2200 SOUTH DIXIE HWY., STE. 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROWN, JR, JAMES D
228 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: JAMES D BROWN, JR.

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIMONDEZ, JOSE
Address: 163 W. 24TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: REIMONDEZ, LILLIAN
Address: 163 W. 24TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: REIMONDEZ JOSE

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date