

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011098

Entity Name: BDX INVESTMENTS, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7225 NW 25 ST
STE 300
MIAMI, FL 33122

New Principal Place of Business:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

7225 NW 25 ST
STE 300
MIAMI, FL 33122

New Mailing Address:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126

FEI Number: 20-0629584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, XIOMARA
7225 NW 25 ST
STE 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARAUZ, XIOMARA
7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 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: XIOMARA ARAUZ

05/02/2005

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/D () Delete
Name: ARAUZ, XIOMARA
Address: 7225 NW 25 ST- STE 300
City-St-Zip: MIAMI, FL 33122

Title: S/D () Delete
Name: VALDES, BERTA
Address: 7225 NW 25 ST-STE 300
City-St-Zip: MIAMI, FL 33122

Title: T/D () Delete
Name: BLANCO, DIANA
Address: 7225 NW 25 ST-STE 300
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARAUZ, XIOMARA
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126

Title: S/D (X) Change () Addition
Name: VALDES, BERTA
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126

Title: T/D (X) Change () Addition
Name: BLANCO, DIANA
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126

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: XIOMARA ARAUZ

P/D

05/02/2005

Electronic Signature of Signing Officer or Director

Date