

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000016099

1. Entity Name
RIESCO INVESTMENTS, INC.



Principal Place of Business
1221 BRICKELL AVENUE, #1590
MIAMI, FL 33131

Mailing Address
1221 BRICKELL AVENUE, #1590
MIAMI, FL 33131

2. Principal Place of Business
8325 NW 53 ST

Suite, Apt. #, etc.
102

City & State

Miami, FL

Zip
33166

Country
USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip
Country

07062005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Patricio Kreutzberger

Street Address (P.O. Box Number is Not Acceptable)

1221 Brickell Ave, Ste. 1590

City
Miami
FL
Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P Patricio Kreutzberger 1221 Brckell Ave, Ste. 1590 Miami, Florida 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-05 (305)373-2011

Date

Daytime Phone #

ATTACHMENT

#404000016099
57055-953

Riesco Investments, Inc.
8325 NE 53 ST, Suite 102
Miami, FL 33131
Ph. 305-373-2022 Fax 305-373-5258

July 5th, 2005

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

As per our conversation by phone, find the following documents:

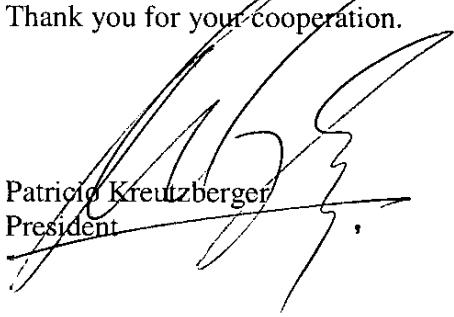
- a) Check of \$150.00 and the paperwork in order to reinstate the corporation.
- b) 2005 Annual Uniform Business Report
- c) Copy of previous letter/form advising of address change for this corporation.

Please be advised that the 2005 Uniform Business Report was never received in our offices, due to this reason we respectfully request to wave any penalty.

Please accept my apologies for any inconvenience this may cause.

In the event that you have any questions, feel free to contact me at the above numbers.

Thank you for your cooperation.


Patricia Kreutzberger
President

ATTACHMENT
50055953

Riesco Investments, Inc.
8325 NW 53 ST, Suite 102
Miami, FL 33166
Ph. 305-373-2022 Fax 305-373-5258

March 5th, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Re: Riesco Investments Inc. - Change of Address
Document no. P04000016099

Please find the following information:

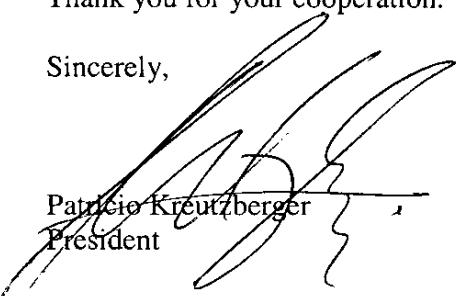
Old Address : 1221 Brickell Avenue, Suite 1590, Miami, FL 33131

New Address: 8325 NW 53 Street, Suite 102, Miami, FL 33166.

If you have any question, feel free to contact our offices at the above numbers.

Thank you for your cooperation.

Sincerely,


Patricio Kreutzberger
President



ATTACHMENT
50055953
Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P04000016099
Business Entity Name	RIESCO INVESTMENTS, INC.
Original File Date	01/22/2004

FEI Number

Principal Address 1221 BRICKELL AVENUE, #1590
MIAMI, FL 33131

Mailing Address 1221 BRICKELL AVENUE, #1590
MIAMI, FL 33131

Registered Agent CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Officer/Director Name And Address

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.