2005 FOR PROFIT CORPORATION

Mar 23, 2005 8:00 am Secretary of State ANNUAL REPORT 03-23-2005 90049 013 ***150.00 **DOCUMENT # P04000028372** MANEL INVESTMENTS, INC. Principal Place of Business Mailing Address 17650 NW 68TH AVENUE #A3002 17650 NW 68TH AVENUE #A3002 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, MADELYN Street Address (P.O. Box Number is Not Acceptable) 17650 NW 68TH AVENUE #A3002 MIAMI, FL 33015 ķ Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ρ Delete TITLE Addition ☐ Change HERNANDEZ, MADELYN NAME NAME STREET ADDRESS 17650 NW 68TH AVENUE #A3002 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP D RTIF ☐ Delete TITLE Change ☐ Addition GARCIA, NELSON NAME NAME STREET ADDRESS 17650 NW 68TH AVENUE #A3002 STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #