

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036177

Entity Name: GANADE INVESTMENTS INC

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

9001 SW 94TH STREET  
#209  
MIAMI, FL 33176

## New Principal Place of Business:

7275 SW 61 ST  
MIAMI, FL 33143

## Current Mailing Address:

9001 SW 94TH STREET  
#209  
MIAMI, FL 33176

## New Mailing Address:

7275 SW 61 ST  
MIAMI, FL 33143

FEI Number: 26-0080177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVOA, HERNANDO  
9001 SW 94TH STREET  
#209  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

NOVOA, HERNANDO  
7275 SW 61 ST  
MIAMI, FL 33143 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:

05/03/2005

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: D ( ) Delete  
Name: NOVOA, HERNANDO  
Address: 9001 SW 94TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: NOVOA, SEGUNDO  
Address: 9001 SW 94TH STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NOVOA, HERNANDO  
Address: 7275 SW 61 ST  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: NOVOA, SEGUNDO  
Address: 7275 SW 61 ST  
City-St-Zip: MIAMI, FL 33143

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: HERNANDO J. NOVOA

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date