2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006
Secretary of State

DOCUMENT# P04000085273

Entity Name: PROJECTS AND INVESTMENTS HOLDING INC

Current Principal Place of Business:

2699 COLLINS AVE STE 110
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

16300 NE. 19 AVENUE
SUITE 253
NORTH MIAMI BEACH, FL 33140 US

Current Mailing Address:

2121 PONCE DE LEON BLVD STE 240
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-2177900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD STE 240
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete
Name: LOSADA, GABRIEL
Address: 2699 COLLINS AVE STE 110
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition
Name: LOSADA, GABRIEL
Address: 16300 NE. 19 AVENUE # 253
City-St-Zip: NORTH MIAMI BEACH, FL 33140 US

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: GABRIEL LOSADA PDST 02/08/2006
Electronic Signature of Signing Officer or Director Date