

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121865

FILED
Apr 10, 2005
Secretary of State

Entity Name: EEH FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

8500 SW 8TH ST STE 228
MIAMI, FL 33144

New Principal Place of Business:

8500 SW 8TH STREET
SUITE #228
MIAMI, FL 33144

Current Mailing Address:

8500 SW 8TH ST STE 228
MIAMI, FL 33144

New Mailing Address:

8500 SW 8TH STREET
SUITE #228
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH ST STE 228
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERRAN, EMILIANO
8500 SW 8TH STREET
SUITE #228
MIAMI, FL 33144 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: EMILIANO HERRAN

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH ST STE 228
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIANO HERRAN

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date