2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133533

Entity Name: SABFRAN INVESTMENTS, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8760 SW 133 AVENUE ROAD UNIT 406 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8760 SW 133 AVENUE ROAD UNIT 406 MIAMI, FL 33183

FEI Number: 20-1907361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUESMANN, NICOLE J

150 ALHAMBRA CIRCLE

SUITE 1150

CORAL GABLES, FL 33134 US

RUIZ, NELSON

8760 SW 133 AVE ROAD

APT 406

MIAMI, FL 33183 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

in the State of Florida.

SIGNATURE: NELSON RUIZ 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 RUIZ, NELSON

 Address:
 8760 SW 133 AVE RD APT 406

City-St-Zip: City-St-Zip: MIAMI, FL 33183

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: NELSON RUIZ PRES 03/14/2005