2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ERIC DE LOS RIOS

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000138264 04-28-2005 90170 006 ***150.00 1. Entity Name FABIOLA INVESTMENTS, INC. Principal Place of Business Mailing Address 14131 NW 3 AVENUE 14131 NW 3 AVENUE MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address 1101 NE 90 ST 1101 NE 90 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number MIAMI IMAIM 01-0820523 INot Applicable .Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33138 USA 33138 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE"LOS RIOS, ERIC DE LOS RIOS, ERIC Street Address (P.O. Box Number is Not Acceptable) **14131 NW 3 AVENUE** MIAMI, FL 33168 1101 NE 90 ST Zip Code 8 MIAMI 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ► Addition DE LOS RIOS, ERIC NAME NAME DE LOS RIOS, FABIOLA STREET ADDRESS 14131 NW 3 AVENUE STREET ADDRESS 1101 NE 90 ST MIAMI, FL CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like expressions.

04/07/05

786-286-8012

FILED