

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157458

Entity Name: PISOS INVESTMENTS INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

1542 SW 74TH AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1542 SW 74TH AVE
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOSA, ALBERTO Q SR
1542 SW 74TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SOSA, ALBERTO SR
1542 SW 74TH AVE
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: ALBERTO SOSA

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, ALBERTO J R
Address: 8863 SW 131 CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SOSA, ALBERTO SR
Address: 1542 SW 74TH AVE
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: PINIERO, JORGE F
Address: 11877 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, ALBERTO JR
Address: 8863 SW 131 CT
City-St-Zip: MIAMI, FL 33186

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

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: ALBERTO SOSA

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date