

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167703

Entity Name: 244 INVESTMENT, CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5835 S.W. 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

3730 KUMQUAT AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

5835 S.W. 47TH STREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 430767
SOUTH MIAMI, FL 33243

FEI Number: 20-2068517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER E
5835 S.W. 47TH STREET
MIAMI, FL 33155 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: P () Delete
Name: GARCIA, ALEXANDER E
Address: 5835 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MENA, MARIO J
Address: 6140 S.W. 71ST AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARRIOS, ANGEL A
Address: 3730 KUMQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANGEL A BARRIOS

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date