

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168851

Entity Name: AGUIAR INVESTMENTS INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1040 SEMINOLE DR.
957
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

5030 NW 188 TERRACE
MIAMI, FL 33055

Current Mailing Address:

1040 SEMINOLE DR.
957
FT. LAUDERDALE, FL 33304

New Mailing Address:

5030 NW 188 TERRACE
MIAMI, FL 33055

FEI Number: 41-2160509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, HELMUT I
1040 SEMINOLE DR.
957
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AGUIAR, HELMUT I
5030 NW 188 TERRACE
MIAMI, FL 33055 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, HELMUT I
Address: 1040 SEMINOLE DR. # 957
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Delete
Name: AGUIAR, ZAMARA
Address: 1040 SEMINOLE DR. # 957
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, HELMUT I
Address: 5030 NW 188 TERRACE
City-St-Zip: MIAMI, FL 33055

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 Chapter 119, 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: HELMUT AGUIAR

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date