2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P05000015109** 04-24-2007 90021 018 ***150.00 1632 INVESTMENT, INC. Principal Place of Business Mailing Address 7261 S.W. 122ND COURT 7261 S.W. 122ND COURT MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-1111764 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, SERGIO Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD #304 CORAL GABLES, FL 33134 Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ■ Addition RODRIGUEZ, RAMON J NAME NAME STREET ADDRESS 7261 S.W. 122ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, MARIA A NAME NAME STREET ADDRESS 7261 S.W. 122ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT! F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #