

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020409

FILED
Mar 27, 2006
Secretary of State

Entity Name: MAJABELU INVESTMENTS CORP.

Current Principal Place of Business:

338 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

338 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-2667708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
338 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BELLIO, JAIRO A
Address: TRANSVERSAL 1B #127-43 INT. 4 APT 902
City-St-Zip: BOGOTA, COLOMBIA,

Title: DVS () Delete
Name: LUGO, MARCELA P
Address: TRANSVERSAL 1B #127-43 INT. 4 APT 902
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELLO, JAIRO A
Address: TRANSVERSAL 1B #127-43 INT. 4 APT 902
City-St-Zip: BOGOTA, CO XX

Title: DVS (X) Change () Addition
Name: LUGO, MARCELA P
Address: TRANSVERSAL 1B #127-43 INT. 4 APT 902
City-St-Zip: BOGOTA, CO XX

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: JAIRO A BELLO

DPST

03/27/2006

Electronic Signature of Signing Officer or Director

Date