

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052789

Entity Name: 219 INVESTORS CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

219 N.W 10 ST
MIAMI, FL 33136

New Principal Place of Business:

10305 NW 41 STREET
215
DORAL, FL 33178

Current Mailing Address:

782 N.W. 42 AVE
440
MIAMI, FL 33126

New Mailing Address:

10305 NW 41 STREET
215
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARECES, RAMIRO A
782 N.W. 42 AVE
440
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARECES, RAMIRO A
10305 NW 41 STREET
215
DORAL, FL 33178 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: ARECES, RAMIRO A
Address: 782 N.W 42 AVE #440
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARECES, RAMIRO A
Address: 10305 NW 41 STREET #215
City-St-Zip: DORAL, FL 33178

Title: S/T () Change (X) Addition
Name: ARECES, RAMIRO A
Address: 10305 NW 41 STREET #215
City-St-Zip: DORAL, FL 33178

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: RAMIRO A. ARECES

P/D

04/29/2006

Electronic Signature of Signing Officer or Director

Date