

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085157

FILED  
May 01, 2006  
Secretary of State

Entity Name: NEPTUNE VENTURES INVESTMENTS CORP

## Current Principal Place of Business:

CARRERA 5 # 72-39  
APTO 1602  
BOGOTA, COLOMBIA

## Current Mailing Address:

CARRERA 5 # 72-39  
APTO 1602  
BOGOTA, COLOMBIA

## New Principal Place of Business:

CARRERA 5 # 72-39  
APTO 1602  
BOGOTA, NA COLOMBIA NA

## New Mailing Address:

CARRERA 5 # 72-39  
APTO 1602  
BOGOTA, NA COLOMBIA NA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY D ESQUIRE  
1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EDGAR RAMIREZ GNECCO,  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA

Title: VPD ( ) Delete  
Name: CONSUELO CABAL DE RA, MIREZ  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA

Title: SD ( ) Delete  
Name: SANTIAGO RAMIREZ CAB, AL  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA

Title: TD ( ) Delete  
Name: MAURICIO RAMIREZ CAB, AL  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EDGAR RAMIREZ GNECCO,  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VPD (X) Change ( ) Addition  
Name: CONSUELO CABAL DE RA, MIREZ  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: SD (X) Change ( ) Addition  
Name: SANTIAGO RAMIREZ CAB, AL  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: TD (X) Change ( ) Addition  
Name: MAURICIO RAMIREZ CAB, AL  
Address: CARRERA 5 # 72-39 APTO 1602  
City-St-Zip: BOGOTA, NA COLOMBIA NA

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: EDGAR RAMIREZ GNECCO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date