

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085157

FILED
May 09, 2007
Secretary of State

Entity Name: NEPTUNE VENTURES INVESTMENTS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

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

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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/09/2007

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 NA

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CABAL DE RAMIREZ, CONSUELO
Address: CARRERA 5 # 72-39 APTO 1602
City-St-Zip: BOGOTA, . COLOMBIA

Title: S (X) Change () Addition
Name: RAMIREZ CABAL, SANTIAGO
Address: CARRERA 5 # 72-39 APTO 1602
City-St-Zip: BOGOTA, . COLOMBIA

Title: T (X) Change () Addition
Name: RAMIREZ CABAL, MAURICIO
Address: CARRERA 5 # 72-39 APTO 1602
City-St-Zip: BOGOTA, . COLOMBIA

I hereby certify that the information supplied with this filing does not qualify 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

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date