

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097105

FILED
Feb 28, 2006
Secretary of State

Entity Name: DABALSA INVESTMENTS INC.

Current Principal Place of Business:

1599 SW 141ST AVENUE
MIAMI, FL 33184

New Principal Place of Business:

2701 SW 153 PATH
MIAMI, FL 33185

Current Mailing Address:

1599 SW 141ST AVENUE
MIAMI, FL 33184

New Mailing Address:

2701 SW 153 PATH
MIAMI, FL 33185

FEI Number: 20-3118873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABALSA, RICARDO
1599 SW 141ST AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DABALSA, RICARDO
2701 SW 153 PATH
MIAMI, FL 33185 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: RICARDO DABALSA

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABALSA, RICARDO
Address: 1599 SW 141ST AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: DABALSA, ALIUSKA
Address: 1599 SW 141ST AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABALSA, RICARDO
Address: 2701 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: DABALSA, ALIUSKA
Address: 2701 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

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: RICARDO DABALSA

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date