

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113626

FILED
Apr 05, 2006
Secretary of State**Entity Name:** IMPROVE INVESTMENT CORP.**Current Principal Place of Business:**8249 N.W. 36 STREET
SUITE 120
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8249 N.W. 36 STREET
SUITE 120
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 13-4309632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JESUS E
8249 N.W. 36TH STREET
SUITE # 120
DORAL, FL 33166 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: EDUARDO, JESUS
Address: 8249 NW 36TH STREET # 120
City-St-Zip: DORAL, FL 33166**Title:** VD () Delete
Name: RUIZ, GISELLY
Address: 8249 NW 36TH STREET, SUITE 120
City-St-Zip: DORAL, FL 33166**Title:** D () Delete
Name: RAGALADO, MIRNA
Address: 8249 NW 36TH STREET, SUITE 120
City-St-Zip: DORAL, FL 33166**Title:** D () Delete
Name: ANZOLA, JORGE
Address: 8249 NW 36TH STREET, SUITE 120
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LOPEZ, JESUS E
Address: 8249 NW 36TH STREET # 120
City-St-Zip: DORAL, FL 33166**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: JESUS E LOPEZ

PD

04/05/2006

Electronic Signature of Signing Officer or Director_____
Date