

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139237

FILED
Feb 13, 2006
Secretary of State

Entity Name: MASSIEL INVESTMENTS COMPANY

Current Principal Place of Business:

8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166

Current Mailing Address:

8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 20-3610337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALEXANDRA
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, ALEXANDRA
8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORGE, VALENTINE R
Address: 8201 NORTH WEST 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MARIELA, MORALES S
Address: 8201 NORTH WEST 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ROMERO, ALEXANDRA
Address: 8201 NORTH WEST 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE VALENTIN, ROA MOLINA R
Address: 8201 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MARIELA MORALES, SERRANO
Address: 8201 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ROMERO, ALEXANDRA
Address: 8201 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: ALEXANDRA ROMERO

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date