

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092533

FILED
Mar 06, 2007
Secretary of State

Entity Name: ENCANTADA INVESTMENT, INC.

Current Principal Place of Business:

1599 SOUTHWEST 190 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1111 KANE CONCOURSE
515
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1599 SOUTHWEST 190 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

1111 KANE CONCOURSE
515
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-5202792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUMAN, JONATHAN M
1111 96TH ST.
515
BAY HARBOR, FL 33154 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: JONATHAN TUMAN, DDS PA

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOSADA, JOHN R
Address: 1599 SOUTHWEST 190 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TUMAN, SANDRA V
Address: 1111 96TH ST.
City-St-Zip: BAY HARBOR, FL 33154

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: SANDRA TUMAN

DPST

03/06/2007

Electronic Signature of Signing Officer or Director

Date