

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148553

FILED
May 02, 2008
Secretary of State

Entity Name: TROCHEZ INVESTMENTS, INC.

Current Principal Place of Business:

3473 SW 8 ST.
UNIT
MIAMI, FL 33135 US

New Principal Place of Business:

3473 SW 8 ST.
UNIT B1
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 350985
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 74-3195406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3473 SW 8 ST.
UNIT
MIAMI, FL, FL 33135 US

Name and Address of New Registered Agent:

CARLOS, TROCHEZ
3473 SW 8 ST.
UNIT B1
MIAMI, FL, FL 33135 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: CARLOS TROCHEZ

05/02/2008

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: PTS () Delete
Name: TROCHEZ, CARLOS
Address: 3473 SW 8 STREET, UNIT
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TROCHEZ, CARLOS
Address: 3473 SW 8 STREET, UNIT B1
City-St-Zip: MIAMI, FL 33135 US

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: CARLOS TROCHEZ

PTS

05/02/2008

Electronic Signature of Signing Officer or Director

Date