

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P09566 1. Entity Name DJEVI INVESTMENTS N.V.																																																																																																																					
Principal Place of Business MADURO PLAZA DOKWEG Z/N CURACAO, NA OC			Mailing Address 4160 E. 16TH AVENUE #405 HIALEAH FL 33012																																																																																																																		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																			
City & State		City & State																																																																																																																			
Zip	Country	Zip	Country	4. FEI Number 52-1505110 Applied For Not Applicable																																																																																																																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				 MOORE CR2E034 (11/03)																																																																																																																	
6. Name and Address of Current Registered Agent LEAL, EFREN 4160 E. 16TH AVENUE, #405 HIALEAH FL 33012																																																																																																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PST</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LEAL, EFREN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4160 W 16TH AVENUE SUITE #405</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HIALEAH FL 33012</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LEAL, EFREN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4160 E. 16TH AVENUE, #405</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HIALEAH FL 33012</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>NEW HEMISPHERE TRUST CO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MADURO PLAZA, DOKWEG Z/N</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CURACAO, NA</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						TITLE	PST	☐ Delete	NAME	LEAL, EFREN		STREET ADDRESS	4160 W 16TH AVENUE SUITE #405		CITY-ST-ZIP	HIALEAH FL 33012		TITLE	ST	☐ Delete	NAME	LEAL, EFREN		STREET ADDRESS	4160 E. 16TH AVENUE, #405		CITY-ST-ZIP	HIALEAH FL 33012		TITLE	D	☐ Delete	NAME	NEW HEMISPHERE TRUST CO		STREET ADDRESS	MADURO PLAZA, DOKWEG Z/N		CITY-ST-ZIP	CURACAO, NA		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04 305-557-8282
 Date Daytime Phone #