

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15927

FILED
Aug 03, 2005
Secretary of State

Entity Name: PINCIA INVESTMENTS CORPORATION

Current Principal Place of Business:

151 CRANDON BLVD
528
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD
#528
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0142318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA E
151 CRANDON BLVD
#528
KEY BISCAYNE, FL 33149 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

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: PD () Delete
Name: HERNANDEZ, MARIA J
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD () Delete
Name: SADER, MARYEM C
Address: CALLE SORIA #14, APT 1-B
City-St-Zip: MADRID SAPIN, NA 28230

Title: SD () Delete
Name: HERNANDEZ, MARIA E
Address: AVE RIO CAURA, TORRE HUMBOLDT #308
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: TD () Delete
Name: SADER, JORGE L
Address: 151 CRANDON BLVD #528
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: SADER, MONICA A
Address: CALLE SORIA #14 APT 1-B
City-St-Zip: MADRID, SPAIN, NA 28230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SADER, MARYEM C
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SADER, JORGE L
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD (X) Change () Addition
Name: SADER, MONICA A
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA HERNANDEZ

PD

08/03/2005

Electronic Signature of Signing Officer or Director

_____ Date