

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033386

Entity Name: 3426 INVESTMENTS, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

3426 NW 2 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5661 SW 129 PL
MIAMI, FL 33183 US

New Mailing Address:

2411 SW 18 ST
MIAMI, FL 33145 US

FEI Number: 65-0679447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, MARCIA
5661 SW 129 PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BARRERA, MARCIA
2411 SW 18 ST
MIAMI, FL 33145 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: MARCIA BARRERA

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, MARINA L
Address: 2411 SW 18 ST
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: BARRERA, MARCIA
Address: 5661 SW 129 PL
City-St-Zip: MIAMI, FL 33183 US

Title: T () Delete
Name: MUNOZ, DAVID
Address: 13965 SW 25 TERR
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARRERA, MARCIA
Address: 2411 SW 18 ST
City-St-Zip: MIAMI, FL 33145 US

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

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: MARCIA BARRERA

VP

02/20/2005

Electronic Signature of Signing Officer or Director

Date