2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

MAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P93000065226 05-02-2005 90416 025 ***150.00 FIRST INVESTMENT ENTERPRISES, INC. 14014326 Principal Place of Business Mailing Address 7741 SW 122 AVE 7741 SW 122 AVE MIAMI, FL 33183 MIAMI, FL 33183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0438727 Not Applicable Country Country _ Zip Zip \$8.75 Additional 5._Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAGO, JUAN C Street Address (P.O. Box Number is Not Acceptable) 7741 SW 122 AVE MIAMI, FL 33183 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUENTËS, MARIA M NAME NAME 7721 SW 122 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIEFL 33183 CITY-ST-ZIP TITLE DV Delete TIT! F Change ☐ Addition NAME LAGO, JUAN C NAME STREET ADDRESS 7741 SW 122 AVE STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZiP I hereby certify that the information supplied with his 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 frue 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 trusted 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 attackment with an address, with all other like empowered.

FILED May 02, 2005 8:00 am