2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000082322

Entity Name: ANALI INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3403 N.W. 82ND AVENUE 100 MIAMI, FL 33122	145 MADEIRA AVE. 206 CORAL GABLES, FL 33134
Current Mailing Address:	**New Mailing Address:**
3403 N.W. 82ND AVENUE 100 MIAMI, FL 33122	145 MADEIRA AVE. 206 CORAL GABLES, FL 33134

FEI Number: 65-0519680   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HERNANDEZ, MARIA 12900 S.W. 34TH STREET MIAMI, FL 33175 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: _____

                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: HERNANDEZ, MARIA	Name:
Address: 12900 S.W. 34TH STREET	Address:
City-St-Zip: MIAMI, FL 11375	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: MARIA HERNANDEZ   D   10/19/2004
_____   _____
Electronic Signature of Signing Officer or Director   Date