2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082322

Entity Name: ANALI INVESTMENTS, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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145 MADEIRA AVE. 206

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

145 MADEIRA AVE.

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
FERNANDEZ, SUSANA
145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134 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: SUSANA FERNANDEZ 06/30/2005

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 06/30/2005