2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED . - ANNUAL REPORT Feb 06, 2006 08:00 AM **DOCUMENT # P93000082322 Secretary of State** ANALI INVESTMENTS, INC. Principal Place of Business Mailing Address 145 MADEIRA AVE. 145 MADEIRA AVE. 205 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 01202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519680 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, SUSANA DO NOT WRITE 145 MADEIRA AVENUE IN THIS SPACE CORAL GABLES, FL 33134 hits 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 above named entitle the obligations of regist ered agent. custered Apent signature required when reinstating Election Campaign Financing \$5.00 May Be U00000422171 FILE NOWIN FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/17/06-80004-012 150.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, MARIA NAME STREET ADDRESS 12900 S.W. 34TH STREET MIAMI, FL 11375 DIY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S7-202 TIFLE NAME STREET ADDRESS CITY-ST-ZIP 12. Underby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attaching my an address, with pitighed like empowered.

F SIGNING OFFICER OR DIRECTOR

2/1/01

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