2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P93000083038 03-23-2005 90028 038 ***150.00 GARCIA PORTELA INVESTMENT, CORP. Principal Place of Business Mailing Address 12950 NW 107 CT 12950 NW 107 CT **MIAMI FL 33178 MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0461666 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIOS, LUZ M Street Address (P.O. Box Number is Not Acceptable) 12950 NW 107TH COURT **MIAMI FL 33178** 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE RIDS, LUCY NAME NAME LUCY G RIOS STREET ADDRESS 11340 NW ST STREET ADDRESS 113 40 NW 68 ST **MIAMI FL 33178** CITY-ST-7IP CITY-ST-7/P MIAMI, FL 33178 TITLE ☐ Delete TITLE Change Addition RIOS, JOSE NAME NAME STREET ADDRESS 11340 NW 68 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Addition ☐ Defete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLTY-ST-71P ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this 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 true 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 trustee embowered 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 attachment with an address, with all other like embowered.

FILED

Mar 23, 2005 8:00 am