2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED. DOCUMENT # 793000088210 Apr 28, 2006 08:00 AN 1. Entity Name Secretary of State FERBEN INVESTMENTS, INC. Principal Place of Business Mailing Address 12515 NORTH KENDALL 12515 NORTH KENDALL STE. 328 STE. 328 MIAMI FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0504973 Not Applicable Zip Country Zip Country \$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 FERNANDEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 1001 CORAL WAY CORAL GABLES FL 33134 Zip Code City 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 prepaid name of registered agent and title if applicable (NOTE: Repolated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. TITLE ☐ Delete THLE Change FERNANDEZ, JORGE MAME NAME U00000543365 STREET ADDRESS 1001 CORAL WAY STREET ADDRESS 05/10/06-80134-021 150.00 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME ALVAREZ, FERNANDEZ L NAME STREET ADDRESS 832 CORAL WAY STREET ADDRESS CITY ST- ZIP CHY-ST-ZIP CORAL GABLES FL RITLE Delete ☐ Change Addition NAME FERNANDEZ, MARITZA STHEET ADDRESS STREET ADDRESS 1001 CORAL WAY CITY - ST-ZiP CITY ST-ZIP CORAL GABLES FL ☐ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP DITE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-ZIP DILE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied with this if changed, or on an attachment with an address, will all other like empowered

Daytime Phone #