2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND 1

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2005 08:00 AM DOCUMENT # P95000077622 1. Entity Name **Secretary of State** FLAMIA INVESTMENT CORPORATION Principal Place of Business Mailing Address 20400 SW 49 COURT FORT LAUDERDALE FL 33332 13290 NW 43RD AVENUE UNIT C OPALOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0641182 Not Applicable Zip Country Zip 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 Name FERRER, JOSE E Street Address (P.O. Box Number is Not Acceptable) 20400 SW 49 COURT FORT LAUDERDALE FL 33332 Zip Code 3. 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 1 am familiar with, and accept the obligations of registered agent 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Addition IIILE Delete TITLE U00000210757 □ Change RODRIGUEZ, JOSE LUIS NAME 02/02/05-80093-007 150.00 13290 NW 43RD AVENUE, UNIT C STREET ADDRESS STREET ADDRESS CHY ST-ZIP OPALOCKA FL 33054 CITY-ST-ZIP THILE Delete Addition 711115 Change FERRER, JOSE E NAME NAME 13290 NW 43RD AVENUE, UNIT C STREET ADDRESS STREET ADDRESS CITY ST-ZIP OPALOCKA FL 33054 CITY-ST-ZIP HILE Delete THILE Change Andiffic MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aðáilíc ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addilla NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ Change Additio TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY ST-ZIP CHY-SI-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.