

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094836

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARTA BLANCA INVESTMENT CORP.

Current Principal Place of Business:

13800 S.W. 8TH ST.
STE. 103
MIAMI, FL 33184 US

New Principal Place of Business:

P.O.BOX 16-2086
MIAMI, FL 33116 US

Current Mailing Address:

P.O. BOX 16-2086
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0659325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, NANCY
13800 S.W. 8TH ST.
STE. 103
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

STEFANO, MIRIAM
P.O.BOX 16-2086
MIAMI, FL 33116 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: MIRIAM STEFANO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFANO, MIRIAM
Address: 13800 S.W. 8TH ST., STE. 103
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFANO, MIRIAM
Address: P.O.BOX 16-2086
City-St-Zip: MIAMI, FL 33116

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: MIRIAM STEFANO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date