2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P95000094875** 04-27-2005 90281 042 ***150.00 1. Entity Name I & P INVESTMENTS, INC. Principal Place of Business Mailing Address 110 N.W. 27TH AVENUE P.O. BOX 144036 MIAMI, FL 33125 CORAL GABLES, FL 33114 2. Principal Place of Business 3. Mailing Address SAWE SAMI Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0638253 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired ymu M29 Fee Required MIMUNADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRON, CARLOS E ESQ_ Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY #1005 MIAMI, FL 33145 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Change ☐ Delete TITLE ☐ Addition GONZALEZ PEDRO NAME NAME STREET ADDRESS 110 N.W. 27TH AVENUE STREET ADDRESS CLTY - ST - ZIP MIAMI, FL 33125 CITY-\$T-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, ISABEL NAME STREET ADDRESS 110 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33125 CITY-ST-ZIP D TITLE ☐ Delete TITLE ■ Addition Change NAME GONZALEZ, JONATHAN NAME STREET ADDRESS 110 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE SD --☐ Delete TITI F ☐ Change ☐ Addition NAME GONZALEZ, JANESSA E NAME 727 E DICIDI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED