2005 FOR PROFIT CORPORATION

Jan 20, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P95000095976** INVERSIONES B-409, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. STE 501 901 PONCE DE LEON BLVD, STE 501 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0673960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRIONDO, ANDRES J DO NOT WRITE 901 PONCE DE LEON BLVD. STE 501 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) STACE 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 10. OFFICERS AND DIRECTORS TOUR NAME TOZZI, CAROLINA STREET ADDRESS 1901 BRICKELL AVE #B-409 ul/21/05-80049-002 150.00 MIAMI, FL CITY-ST-ZIP TITLE VSTD NAME DE TOZZI, DOTTY STREET ADDRESS. 901 PONCE DE LEON BLVD. STE 501 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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 authorise, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP HILE NAME STREET ADDRESS City-St-2iP

FILED