

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074758

FILED
Jul 05, 2006
Secretary of State

Entity Name: AGUDELO INVESTMENTS, INC.

Current Principal Place of Business:

7010 NW 51ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7010 NW 51ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0729150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATUDELO, LUIS F
7010 NW 51 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUDELO, LUIS F
7010 NW 51 ST
MIAMI, FL 33166 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: LUIS AGUDELO

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUDELO, LUIS
Address: 7010 NW 51ST ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: AGUDELO, DARIO
Address: 7010 NW 51ST ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: AGUDELO, JAVIER D
Address: 3900 GALT OCEAN MILE #1215
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS AGUDELO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date