

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008666

Entity Name: 2316 INVESTMENT INC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3012 NW 2 AVE.
MIAMI, FL 33127

New Principal Place of Business:

3028 N.W. 13 STREET
MIAMI, FL 33125

Current Mailing Address:

3012 NW 2 AVE.
MIAMI, FL 33127

New Mailing Address:

3028 N.W. 13 STREET
MIAMI, FL 33125

FEI Number: 65-0729977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLGA, RUIZ M
501 SW 39 AVE
MIAMI, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, OLGA M
Address: 3028 NW 13ST
City-St-Zip: MIAMI, FL 33125

Title: PVST () Delete
Name: GARCIA, OVELIO
Address: 3028 NW 13ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change () Addition
Name: GARCIA, EVELIO
Address: 3028 NW 13ST.
City-St-Zip: MIAMI, FL 33125

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: OLGA M RUIZ

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date