

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038553

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: LONDON INVESTMENTS, INC.

**Current Principal Place of Business:**

8500 S.W. 8TH STREET., SUITE 228  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 S.W. 8TH STREET., SUITE 228  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0751338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARQUEZ, JOSE M ESQ.  
782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI, FL US

**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: HERRAN, AGUSTIN  
Address: 8500 S.W. 8 STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, EZEQUIEL  
Address: 8500 S.W. 8TH STREET., SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: GUERRA, JORGE  
Address: 8500 S.W. 8TH STREET., SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, ANTOLIN G  
Address: 8500 S.W. 8TH STREET., SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: SANTANA, MAGALY  
Address: 8500 S.W. 8TH STREET., SUITE 228  
City-St-Zip: MIAMI, FL 33144

**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:

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 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: AGUSTIN HERRAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date