2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000104783 MINDENVEST INVESTMENT CORP. Principal Place of Business Mailing Address 4960 S.W. 72 AVENUE 4960 S.W. 72 AVENUE SUITE 201 SUITE 201 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 02222006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0818672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUILLEN, CELIA L DO NOT WRITE 4960 SW 72 AVE STE 201 IN THIS SPACE MIAMI, FL 33155 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE GUILLEN, C L NAME STREET ADDRESS 4960 SW 72 AVE #201 CITY-ST-70P MIAMI, FL 33155 3131 F GUILLEN, ANA C 4960 SW 72 AVE #201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 U00000470329 03/28/06-80009-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-IP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addition, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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