

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044981

FILED
Jan 13, 2005
Secretary of State

Entity Name: REBASUT INVESTMENTS CORPORATION

Current Principal Place of Business:

901 WEST CYPRESS LANE
105
POMPANO BEACH, FL 33069

Current Mailing Address:

901 WEST CYPRESS LANE
105
POMPANO BEACH, FL 33069

New Principal Place of Business:

2700 WEST ATLANTIC BLVD.
200-26
POMPANO BEACH, FL 33069

New Mailing Address:

3924 NW 63 TERRACE
CORAL SPRINGS, FL 33067

FEI Number: 65-0936005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI PA
1492 S. MIAMI AVENUE
SUITE 203
MIAMI, FL 33130 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: PSTD () Delete
Name: DIAZ, OSCAR E
Address: 901 WEST CYPRESS LANE, # 105
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: LANDAETA, NANCY A
Address: 901 WEST CYPRESS LANE, # 105
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, OSCAR E
Address: 3924 NW 63 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VD (X) Change () Addition
Name: LANDAETA, NANCY A
Address: 3924 NW 63 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: OSCAR E DIAZ

PSTD

01/13/2005

Electronic Signature of Signing Officer or Director

Date