2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069859

Entity Name: SCORPIOS INVESTMENTS, CORP.

FILED May 10, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6595 N.W. 36 STREET 11607 NW 51 LANE, SUITE #216 DORAL, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 668797 11607 NW 51 LANE MIAMI, FL 33166 DORAL, FL 33178

FEI Number: 65-0862958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE #240
CORAL GABLES, FL 33134 US

HERNANDEZ, MANUEL
11607 NW 51 LANE
DORAL, FL 33178 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: MANUEL HERNANDEZ 05/10/2006

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: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 HERNANDEZ, MANUEL
 Name:
 HERNANDEZ, MANUEL

 Address:
 6595 N.W. 36TH ST., STE. 216
 Address:
 11607 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33178

Title: DVPT () Delete Title: DVPT (X) Change () Addition Name: GONZALEZ HERNANDEZ, JENNY Same: GONZALEZ HERNANDEZ, JENNY

 Address:
 6595 N.W. 36TH ST., STE. 216
 Address:
 11607 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33178

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: MANUEL HERNANDEZ PRE 05/10/2006