

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056467

FILED
Apr 23, 2004
Secretary of State

Entity Name: 198 CAOBA INVESTMENTS, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 91-2001145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP COPORATE SERVICE, LLC
201 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131 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: CISNEROS, ROBERTO
Address: 201 S BISCAYNE BLVD STE 3400
City-St-Zip: MIAMI, FL 33131

Title: PST () Delete
Name: CISNEROS, ROBERTO
Address: 201 S. BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO CISNEROS

D

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date