

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071438

FILED
Apr 26, 2005
Secretary of State

Entity Name: M D INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

1136870 SW 5 TRAIL
SWEETWATER, FL

New Principal Place of Business:

61 W 14TH ST
HIALEAH, FL 33010

Current Mailing Address:

9821 SW 155TH AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0940257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CAMILO
9821 SW 155TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REYES, CAMILO PD
9821 SW 155TH AVENUE
MIAMI, FL 33196 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: CAMILO REYES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, CAMILO
Address: 9821 SW 155TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: REYES, LUISA F 3
Address: 9821 SW 155TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: CAMILO REYES

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date