2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # P99000074061** 03-30-2005 90032 011 ***158.75 FCR INVESTMENTS, INC. Principal Place of Business Mailing Address 16668 SADDLE RD. 2121 PONCE DE LEON BLVD SUITE 240 WESTON, FL 33326 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0944166 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 240 MIAMI, FL 33134 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CASTRO, HECTOR NAME NAME STREET ADDRESS 637 LAKE BLVD. STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP Delete X kange ____ Addition TITLE TITLE CASTRO, HERMAN 16175 GOLF CLUB RD. APT. 305 CASTRO, HERMAN NAME NAME STREET ADDRESS 951 FALLING WATER RD. STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP WESTON, FL. 33326 ☐ Delete ☐ Change ☐ Addition TITLE TITLE CASTRO, YOLANDA NAME 637 LAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CASTRO, CARLOS NAME NAME STREET ADDRESS 214 LA COSTA CT. STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition CASTRO, MAURICIO NAME NAME CASTRO, MAURICIO 400 KELLY LANE 37 LAKE BLVD. ESTON, FL. 33326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME CASTRO, ADRIANA NAME STREET ADDRESS 637 LAKE BLVD. STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

3-21-05

3054448333

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED