

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077313

FILED
Apr 30, 2005
Secretary of State**Entity Name:** FLORIDA INVESTMENT REAL ESTATE INC.**Current Principal Place of Business:**8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 65-0944731**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**AGUERO, FRANCISCO J P.A.
1801 SW 3RD AVENUE
6TH FLOOR
MIAMI, FL 33129 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GUTIERREZ, RICHARD
Address: 8181 NW 154TH STREET, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VP () Delete
Name: MUNOZ, RICARDO I
Address: 8181 NW 154TH STREET, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016**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: RICHARD GUTIERREZ

PRES

04/30/2005

Electronic Signature of Signing Officer or Director_____
Date