2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P99000086841 **Secretary of State** 1. Entity Name TANGIBLE INVESTMENTS 1, INC. Principal Place of Business Mailing Address C/O ANTHONY ROBLEDO 8180 NW 36 STREET, #100 C/O ANTHONY ROBLEDO 8180 NW 36 STREET, #100 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0953559 Not Applicabi Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBLEDO, ANTHONY Street Address (P O. Box Number is Not Acceptable) 8180 NW 36TH STREET, #100 MIAMI FL 33166 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE ☐ Delete ☐ Change Addiji. ACEBO, PEDRO L NAME STREET ADDRESS 215 E. 15TH ST STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY ST-7IP Addilio TIDE ☐ Delete TITLE ☐ Change HHODH (246134 NAME NAME 12/28/05-80054-015 158.75 STREET ACORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Detete TITLE П Спалое Addilia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIF CHY-ST-ZIP FITLE ☐ Delete THE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY-ST-7/F TITLE ☐ Defete TITLE Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 feport 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-685-2534