2008 FOR PROFIT CORPORATION

Apr 22, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P96000011115 501 & 500 INVESTMENT INC. Mailing Address Principal Place of Business 8390 S.W. 5 STREET 8390 S.W. 5 STREET MIAMI, FL 33144 MIAMI, FL 33144 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILOTO, JULIO DO NOT WRITE 8390 S.W. 5 STREET MIAMI, FL 33144 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000091442S Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/08/08-80056-013 150.00 OFFICERS AND DIRECTORS 10. PVTS TITLE NAME PILOTO, JULIO STREET ADDRESS 8390 S.W. 5 STREET MIAMI, FL 33144 CITY-ST-ZIP TITLE PILOTO, JULIO NAME STREET ADDRESS 8390 S.W. 5 STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receives of bestee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with 5tt other like empowered. changed, or on an attachment other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

JULIO PILOTO

FILED