

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 31, 2006  
Secretary of State**

DOCUMENT# P04000042151

Entity Name: DOMFLO CORP.

**Current Principal Place of Business:**

1596 PALM AVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1596 PALM AVE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-0812317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORES, DOMINGO  
1596 PALM AVE  
HIALEAH, FL 33010      US

**Name and Address of New Registered Agent:**

CARRATALA, EDUARDO  
251 E 51 ST  
HIALEAH, FL 33013      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: EDUARDO CARRATALA      05/31/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      PD      ( ) Delete  
Name:      FLORES, DOMINGO  
Address:      1596 PALM AVE  
City-St-Zip:      HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PD      (X) Change ( ) Addition  
Name:      CARRATALA, EDUARDO  
Address:      251 E 51 ST  
City-St-Zip:      HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EDUARDO CARRATALA      PD      05/31/2006  
Electronic Signature of Signing Officer or Director      Date