

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030537

FILED
Jan 12, 2006
Secretary of State

Entity Name: HERMANOS Y OTROS ENTERPRISES,INC.

Current Principal Place of Business:

1126 FIDELMA COURT
ORLANDO, FL 32824

New Principal Place of Business:

5773 CURRY FORD RD
VISTA PLAZA
ORLANDO, FL 32822

Current Mailing Address:

1126 FIDELMA COURT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 06-1741527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SAMUEL E
1633 E.VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E.VINE STREET
SUITE 216
KISSIMMEE, FL 34744 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: SAMUEL E. PEREZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINEO, JOSE SR
Address: 1126 FIDELMA COURT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: DIAZ, SANTO SR
Address: 1126 FIDELMA COURT
City-St-Zip: ORLANDO, FL 32824

Title: T (X) Delete
Name: DIAZ, VALERIA A MRS
Address: 1126 FIDELMA COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DE JESUS, JOSE L
Address: 826 BRISTOL FOREST WAY
City-St-Zip: ORLANDO, FL 32828 US

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 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: JOSE TINEO

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date