

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 479206

**FILED**  
**Jul 25, 2006**  
**Secretary of State****Entity Name:** VIDAL BOOKKEEPING SERVICE INC.**Current Principal Place of Business:**701 SW 27TH AVENUE  
SUITE #606  
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**701 SW 27TH AVENUE  
SUITE #606  
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 59-2038312**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VIDAL, FERNANDO  
650 OCEAN DR. #3A  
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**VIDAL, FERNANDO  
4401 ANDERSON ROAD  
CORAL GABLES, FL 33135 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: FERNANDO VIDAL

07/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** VIDAL, FERNANDO,  
**Address:** 4401 ANDERSON RD  
**City-St-Zip:** MIAMI, FL 33146**Title:** V ( ) Delete  
**Name:** VIDAL, VICTOR  
**Address:** 701 SW 27 AVE STE 606  
**City-St-Zip:** MIAMI, FL 33146**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** TR ( ) Change (X) Addition  
**Name:** GARRIDO, GUSTAVO N  
**Address:** 701 SW 27TH. AVE., SUITE 606  
**City-St-Zip:** MIAMI, FL 33135

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: FERNANDO VIDAL

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07/25/2006

Electronic Signature of Signing Officer or Director

Date