

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87372

FILED
May 01, 2006
Secretary of State

Entity Name: VARGAS, PIEDRA & CO., CPAS, P.A.

Current Principal Place of Business:

% ANTONIO VARGAS, CPA
780 N.W. LEJEUNE RD.,#516
MIAMI, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

% ANTONIO VARGAS, CPA
780 N.W. LEJEUNE RD.,#516
MIAMI, FL 33126

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 59-2371497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO, CPA
780 N.W. LEJEUNE RD.,#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, ANTONIO,
Address: 780 NW LEJEUNE RD,#516
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PIEDRA, AURELIO,
Address: 780 NW LEJEUNE RD,#516
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, ANTONIO,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: PIEDRA, AURELIO,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: PIEDRA, AURELIO A

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date