2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # K86346 1. Entity Name 04-24-2006 90346 006 ***150.00 OKEECHOBEE UNION CORP. Principal Place of Business Mailing Address TEODORO FERNANDEZ TEODORO FERNANDEZ 3425 W OKEECHOBEE RD 3425 W OKEECHOBEE RD HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0117595 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, ZENIA 7350 W 35 AVE HIALEAH, FL 33018 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. " in SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 3382W97 80ST TITI F Addition ☐ Delete tm £ Change FERNANDEZ, ZENIA NAME NAME STREET ADDRESS 7350 W 35 AVE STREET ADDRESS 3016. CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition COUJILL, SERGIO NAME NAME 5241 SW 5 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Channe Addition NAME COSTA, LUIS NAME **12970 SW 2ND STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change Addition DOMINGUEZ, MIRTHA NAME NAME 410 SW 135 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP Change 1048 NW. [325T. TITLE ☐ Delete TITLE ☐ Addition FERNANDEZ, SONIA NAME NAME steat Gardens. STREET ADDRESS 7350 W 35 AVE STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP 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 reports true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or makes a property to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED