

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23862

FILED
Mar 11, 2006
Secretary of State

Entity Name: FIERO ENTERPRISES, INC.

Current Principal Place of Business:

201-205 NW 5TH. AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

201-205 NW 5TH. AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-2737812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERO, JOSEPH
201-205 NW 5TH. AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FIERO, JOSEPH,
Address: 201-205 NW 5 AVE.
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FIERO, JOSEPH,
Address: 201-205 NW 5 AVE.
City-St-Zip: HALLANDALE, FL 33009

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: JOSEPH FIERO

PSD

03/11/2006

Electronic Signature of Signing Officer or Director

_____ Date