

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027640

Entity Name: PRIMO HERMANOS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

17654 S.W. 20 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

PO BOX 821700
PEMBROKE PINES, FL 33082

Current Mailing Address:

P.O. BOX 821700
PEMBROKE PINES, FL 330821700

New Mailing Address:

P.O. BOX 821700
PEMBROKE PINES, FL 33082

FEI Number: 65-1107343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHARANDIO, OSCAR
3550 BISCAYNE BOULEVARD
SUITE 405
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ACHARANDIO, OSCAR
5465 SW 187
MIRAMAR, FL 33029 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: OSCAR ACHARANDIO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACHARANDIO, OSCAR
Address: 17657 S.W. 20 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACHARANDIO, OSCAR
Address: 5465 SW 187 TERRACE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR ACHARANDIO

MR

04/20/2005

Electronic Signature of Signing Officer or Director

Date