

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099351

FILED
Apr 18, 2006
Secretary of State

Entity Name: ARELLANO MACHINERY CORP.

Current Principal Place of Business:

2637 W. 76 STREET
HIALEAH, FL 33016

New Principal Place of Business:

14305 SW 50 STREET
MIAMI, FL 33175

Current Mailing Address:

2637 W. 76 STREET
HIALEAH, FL 33016

New Mailing Address:

14305 SW 50 STREET
MIAMI, FL 33175

FEI Number: 65-1051097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARELLANO, CESAR G
2637 W. 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ARELLANO, CESAR G
14305 SW 50 STREET
MIAMI, FL 33175 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: CESAR G. ARELLANO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARELLANO, CESAR G
Address: 2637 W. 76 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARELLANO, CESAR G
Address: 14305 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

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: CESAR G. ARELLANO

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date