2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM **DOCUMENT # P00000114878 Secretary of State** AGRÚPACION TECNICA, INC. Mailing Address Principal Place of Business 3742 NW 50 STREET 17273 NW 60 COURT MIAMI, FL 33142 MIAMI, FL 33015 No Chg-P CR2E034 (11/05) 05022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, FREDDY DO NOT WRITE 17273 NW 60 COURT MIAMI, FL 33015 IN THIS SPACE 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. U00000562601 19706-80058-150.00 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulated when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME ALBORNOZ, FREDDY 17273 NW 60 COURT STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppligmental regort is true and accurate and that my 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 truete empowered 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 attachment with an address, with all other like empowered.

D OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED