2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jun 12, 2006 8:00 am Secretary of State **DOCUMENT # P02000004098** 06-12-2006 90002 009 ***150.00 HECHO A MANO USA, INC. Principal Place of Business Mailing Address 4040 NE 2ND AVENUE 4040 NE 2ND AVENUE SUITE 214 SUITE 214 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address 4950 Pinetree Drive <u>4950 Pinetree Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 06052006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State Miami FL 33140 20-0072044 Not Applicable Miami Country Zip Country \$8.75 Additional ấβ140 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Montaner, Hector Reglero MONTANER, HECTOR REGLERO Street Address (P.O. Box Number is Not Acceptable) ALHAMBRA INTERNATIONAL CENTER Alhambra International Center 255 ALHAMBRA CIRCLE SUITE 720 255 ALHAMBRA CIRCLE SUITE 720 CORAL GABLES, FL 33134 Coral Gables 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE ☐ Delete TITLE] Addition ₿D MONTANER, HECTOR R NAME NAME Montaner, Hector R STREET ADDRESS 4040 NE 2ND AVENUE, SUITE 214 STREET ADDRESS 4950 Pinetree Drive C/TY-ST-ZIP MIAMI, FL 33137 CITY-ST-7IP <u>Miami FL 33140</u> SD Delete TITLE TITLE Change ☐ Addition RODRIGUEZ, MARLENE Rodriguez, Marlene NAME NAME STREET ADDRESS 4040 NE 2ND AVENUE, SUITE 214 STREET ADDRESS 4950 Pinetree Drive CITY-ST-7IP MIAMI, FL 33137 CITY-ST-7IP Miami FL 33134 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITUE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #