

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051468

Entity Name: HARRISON HOLDINGS, INC.

FILED
Nov 09, 2005
Secretary of State**Current Principal Place of Business:**7500 NW 25TH ST
SUITE 106
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7500 NW 25TH ST.,
SUITE 106
MIAMI, FL 33122**New Mailing Address:**

FEI Number: 73-1652713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:FIGUEROA, ZUNILDA
7500 NW 25TH ST.
SUITE 106
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**FIGUEROA, SUZETTE
7500 NW 25TH ST.
SUITE 106
MIAMI, FL 33122 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: SUZETTE FIGUEROA

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: FIGUEROA, ZUNILDA
Address: 7500 NW 25TH ST., STE. 106
City-St-Zip: MIAMI, FL 33122Title: SD (X) Delete
Name: NOA, EDUARDO
Address: 7500 NW 25TH ST., STE. 106
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FIGUEROA, SUZETTE
Address: 7500 NW 25TH ST., STE. 106
City-St-Zip: MIAMI, FL 33122Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZETTE FIGUEROA

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date