2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094502

Entity Name: P & P ENTERPRISES OF MIAMI, CORP.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7333 NW 113TH COURT 101 WESTWARD DR MIAMI, FL 33178

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

7333 NW 113TH COURT 101 WESTWARD DR MIAMI, FL 33178

MIAMI SPRINGS, FL 33166

FEI Number: 42-1549256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, LEOPOLDO G RIOS, LEOPOLDO G 1800 W. 49TH STREET 2800 GLADES CIRCLE SUITE 301 SUITE E-102 WESTON, FL 33327 US HIALEAH, FL 33012 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: 01/11/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition PEREZ, EDUARDO PEREZ, EDUARDO Name: 7333 NW 113TH COURT 4545 NW 111TH COURT Address:

MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete Title: VSD (X) Change () Addition MARIA A. MAURI DE PE. REZ Name: Name: MARIA A. MAURI DE PE. REZ 7333 NW 113TH COURT Address: 4545 NW 111TH COURT Address: MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

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: EDUARDO PEREZ PD 01/11/2006