

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104507

Entity Name: BATERIAS 2001, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7575 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7575 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2380107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERMIN
2391 SW 142 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, FERMIN
Address: 2391 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: REHAN, GARCIA
Address: 290 E 49TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 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: FERMIN B. GONZALEZ

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date