

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007109

Entity Name: SERCOMEX, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

1111 KNIGHTBRIDGE CIR
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

1111 KNIGHTBRIDGE CIR
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 54-2098140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
9005 S.W. 168TH COURT
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ-BAIRD, MANUEL
Address: 1111 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: CHAVEZ, PAMELA E
Address: 945 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: CHAVEZ, JUAN M
Address: 548 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: VITERI, VALERIA M
Address: 14067 OSPREY LINKS ROAD #406
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: CHAVEZ, PABLO A
Address: 1111 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVEZ-BAIRD, MANUEL
Address: 141 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

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

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

Title: D (X) Change () Addition
Name: VITERI, VALERIA M
Address: 141 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Change () Addition
Name: CHAVEZ, PABLO A
Address: 548 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

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: VALERIA VITERI

D

08/02/2006

Electronic Signature of Signing Officer or Director

Date