

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060383

FILED
May 02, 2006
Secretary of State

Entity Name: ROLAN GENERAL MECHANIC, INC.

Current Principal Place of Business:

13117 NW 107TH AVENUE
16
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13117 NW 107TH AVENUE
16
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0047627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ROLANDO J
4550 NW 79 AVENUE
1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, ROLANDO J
4410 NW 79TH AVENUE
2A
DORAL, FL 33166 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: ROLANDO J SALAZAR

05/02/2006

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: P () Delete
Name: SALAZAR, ROLANDO J
Address: 4130 NW 79TH AVENUE, APT 1H
City-St-Zip: MIAMI, FL 33166

Title: SC () Delete
Name: SALAZAR, TATIANA
Address: 4130 NW 79TH AVENUE, SPT 1H
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: YSEKI, JOSE A
Address: 4150 NW 79 AVENUE, #2 G
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, ROLANDO J
Address: 4410 NW 79TH AVENUE APT 2A
City-St-Zip: DORAL, FL 33166

Title: SC (X) Change () Addition
Name: SALAZAR, TATIANA
Address: 4410 NW 79TH AVENUE APT 2A
City-St-Zip: DORAL, FL 33166

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: ROLANDO J SALAZAR

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date