

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068297

Entity Name: COMMERCE FACTORY, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

2611 CARDENS ST
CORAL GABLES, FL 33134

New Principal Place of Business:

4545 SOUTH ATLANTIC AVE.
3402
PONCE INLET, FL 32127

Current Mailing Address:

2611 CARDENS ST
CORAL GABLES, FL 33134

New Mailing Address:

4545 SOUTH ATLANTIC AVE.
PONCE INLET, FL 32127

FEI Number: 20-0051963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNANUE, EDUARDO
2611 CARDENS ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNANUE, EDUARDO
4545 SOUTH ATLANTIC AVE.
3402
PONCE INLET, FL 32127 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: EDUARDO UNANUE

05/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: UNANUE, EDUARDO
Address: 2611 CARDENS ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: UNANUE, EDUARDO
Address: 4545 SOUTH ATLANTIC AVE.
City-St-Zip: PONCE INLET, FL 32127

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 UNANUE

MR.

05/07/2006

Electronic Signature of Signing Officer or Director

Date