

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078524

FILED
Apr 12, 2006
Secretary of State

Entity Name: NEXT IN LINE HOLDINGS CORP.

Current Principal Place of Business:

6810 SW 45 LANE
2
MIAMI, FL 33155

New Principal Place of Business:

3100 SOUTH DIXIE HIGHWAY
100
MIAMI, FL 33155

Current Mailing Address:

6810 SW 45 LANE
2
MIAMI, FL 33155

New Mailing Address:

3100 SOUTH DIXIE HIGHWAY
100
MIAMI, FL 33155

FEI Number: 20-0105848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL J
6810 SW 45 LANE
2
MIAMI, FL 33155 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: DP () Delete
Name: PEREZ, ANDRES
Address: 8590 SW 69 CT #202
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: RODRIGUEZ, DANIEL
Address: 6810 SW 45 LN #2
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: LEON, RAINIER
Address: 9741 SW 122ND ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DANIEL
Address: 6810 SW 45 LN #2
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: LEON, RAINIER
Address: 7483 SW 82ND ST A-103
City-St-Zip: MIAMI, FL 33143

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: DANNY RODRIGUEZ

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date