2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082647

WESTON, FL 33327

City-St-Zip:

FILED Jul 05, 2006 Secretary of State

Entity Name: RECOL ENTERPRISES, CORP. **Current Principal Place of Business: New Principal Place of Business:** 7245 NW 44 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7245 NW 44 ST MIAMI, FL 33166 FEI Number: 20-0182548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRICENO, HUGO A 1054 FAIRFAX LANE WESTON, FL 33327 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRICENO, HUGO A Name: Name: 1054 FAIRFAX LANE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BRICENO LOZANO, HUGO A MR. Name: 1054 FAIRFAX LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

City-St-Zip:

SIGNATURE: HUGO A BRICENO PS 07/05/2006