

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 16, 2006  
Secretary of State**

DOCUMENT# P03000121078

Entity Name: REMBERTO HENRIQUEZ, INC.

**Current Principal Place of Business:**

12308 MITCHELL STREET  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

12308 MITCHELL STREET  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 20-0339676      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRIQUEZ, REMBERTO  
12308 MITCHELL STREET  
TAMPA, FL 33612    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

**OFFICERS AND DIRECTORS:**

Title: PD                    ( ) Delete  
Name: HENRIQUEZ, REMBERTO  
Address: 12308 MITCHELL STREET  
City-St-Zip: TAMPA, FL 33612

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP                    ( ) Change (X) Addition  
Name: MORALES, MIGUEL  
Address: 12308 MITCHELL STREET  
City-St-Zip: TAMPA, FL 33612

Title: S                            ( ) Change (X) Addition  
Name: FLORES, PEDRO  
Address: 12308 MITCHELL STREET  
City-St-Zip: TAMPA, FL 33612

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: REMBERTO HENRIQUEZ

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11/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date