

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018807

FILED
Apr 24, 2006
Secretary of State

Entity Name: CARLOS MENA INSTALLATION PLUS INC.

Current Principal Place of Business:

2364 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

9052 SW 97 AVE #3
MIAMI, FL 33176

Current Mailing Address:

2364 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

9052 SW 97 AVE #3
MIAMI, FL 33176

FEI Number: 20-0664658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, CARLOS JOSE
2364 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MENA, CARLOS JOSE
9052 SW 97 AVE #3
MIAMI, FL 33176 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, CARLOS JOSE
Address: 2364 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENA, CARLOS JOSE
Address: 9052 SW 97 AVE #3
City-St-Zip: MIAMI, FL 33176

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: CARLOS MENA

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date