

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019653

FILED
Aug 23, 2006
Secretary of State

Entity Name: GONZCLAN, PA

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 326
CORAL GABLES, FL 33134

New Principal Place of Business:

4482 FOXTAIL LANE
WESTON, FL 33331

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 326
CORAL GABLES, FL 33134

New Mailing Address:

4482 FOXTAIL LANE
WESTON, FL 33331

FEI Number: 20-0593105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE ROAD
SUITE 326
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JACQUELINE F
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ-OLIVARES, MENAYRA C
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GONZALEZ-OLIVARES, MENAYRA C
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GONZALEZ-OLIVARES, MENAYRA C
Address: 4482 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: VD (X) Change () Addition
Name: GONZALEZ-OLIVARES, MENAYRA C
Address: 4482 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

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: MENAYRA GONZALEZ-OLIVARES

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date