

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030039

Entity Name: WJ BELTRAN HOLDINGS, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

4996 S.W. 137TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146

New Mailing Address:

4996 S.W. 137TH TERRACE
MIRAMAR, FL 33027

FEI Number: 20-1225802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARED & ASSOC., PA
1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA Y
4996 S.W. 137TH TERRACE
MIRAMAR, FL 33027 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: /MARIA Y. RODRIGUEZ/

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELTRAN, WILLIAM J
Address: 1500 SAN REMO AVE STE 103
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change () Addition
Name: RODRIGUEZ, MARIA Y
Address: 4996 S.W. 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Change (X) Addition
Name: BELTRAN, WILLIAM J
Address: 4996 S.W. 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: /MARIA Y. RODRIGUEZ/

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date