2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 21, 2007 08:00 AM **DOCUMENT # P04000129488 Secretary of State** AMPECO ENTERPRISES, INC. Principal Place of Business Mailing Address 6321 SW 109TH AVE 6321 SW 109TH AVE MIAMI, FL 33173 MIAMI, FL 33173 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0884047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DURAN, ALFREDO G** DO NOT WRITE 2601 SO. BAYSHORE DR. **SUITE 1400** IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. 03 - 19-01 SIGNATURE. (NOTE: Registered Agent signature required when rematiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 U00000674281 Trust Fund Contribution. 03/29/07-80065-008 150.00 OFFICERS AND DIRECTORS 10. ПΠЕ AZNAREZ, ADALIS S STREET ADDRESS 6321 SW 109TH AVE. CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other fixed empowered. 305-989-653i