

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131963

Entity Name: MEDRANO ENTERPRISES, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVE #9
DORAL, FL 33166

New Principal Place of Business:

19250 NW 61 AVE
HIALEAH, FL 33015

Current Mailing Address:

4805 NW 79 AVE #9
DORAL, FL 33166

New Mailing Address:

19250 NW 61 AVE
HIALEAH, FL 33015

FEI Number: 55-0882133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MEDRANO, JUAN C
19250 NW 61 AVE
HIALEAH, FL 33015 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: JM

05/09/2006

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: DPS () Delete
Name: MEDRANO, JUAN C
Address: 4805 NW 79 AVE #9
City-St-Zip: DORAL, FL 33166

Title: V (X) Delete
Name: ALVAREZ, YNGRID
Address: 4805 NW 79 AVE #9
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, YNDRID M
Address: 1341 N 64 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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

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: YL

DPS

05/09/2006

Electronic Signature of Signing Officer or Director

Date