

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138777

Entity Name: AVILA HERNANDEZ, CORP

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3200 OLD WINTER GARDEN RD.
APT. 1317
ORLANDO, FL 34761

New Principal Place of Business:

411 E STORY RD.
WINTER GARDEN, FL 34787

Current Mailing Address:

1406 ROWE AVE
GOTHA, FL 34734

New Mailing Address:

411 E STORY RD
WINTER GARDEN, FL 34787

FEI Number: 20-1723055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, CATARINO
1406 ROWE AVE.
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

AVILA, CATARINO
411 E STORY RD
WINTER GARDEN, FL 34787 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: CATARINO AVILA

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, CARMELO
Address: 1406 ROWE AVE
City-St-Zip: GOTHA, FL 34734 US

Title: VP () Delete
Name: OROSCO, LUIS
Address: 1406 ROWE AVE
City-St-Zip: GOTHA, FL 34734 US

Title: SEC () Delete
Name: AVILA, VICENTE
Address: 1406 ROWE AVE
City-St-Zip: GOTHA, FL 34734 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CARMELO
Address: 411 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: OROSCO, LUIS
Address: 411 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC (X) Change () Addition
Name: AVILA, VICENTE
Address: 411 E SOTRY RD
City-St-Zip: WINTER GARDEN, FL 34787 FL

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: CARMELO TORRES

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date