

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142488

Entity Name: MEDALLO FENCE, INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

9901 NW 80TH AVE. 3K
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9901 NW 80TH AVE. 3K
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9901 NW 80TH AVE. 3K
HIALEAH GARDENS, FL 33018

New Mailing Address:

9901 NW 80TH AVE. 3K
HIALEAH GARDENS, FL 33016

FEI Number: 20-1753955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARIA S
1184 W. 51ST PLACE
HIALEAH GARDENS, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, MARIA S
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH GARDENS, FL

Title: S () Delete
Name: ROJAS, ROLANDO J
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, MARIA S
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH GARDENS, FL 33012

Title: S (X) Change () Addition
Name: ROJAS, ROLANDO J
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH GARDENS, FL 33012

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 S. ROJAS

P

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date