

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158426

FILED
Apr 08, 2006
Secretary of State

Entity Name: VANGUARD ARCHITECTURAL MODELS CORP

Current Principal Place of Business:

6343 GAGE PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1245 WEST 36TH STREET
101
HIALEAH, FL 33012

Current Mailing Address:

6343 GAGE PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 127213
HIALEAH, FL 33012

FEI Number: 20-1956524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN L
6343 GAGE PLACE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANTON, ALEJANDRO
1245 WEST 36TH STREET
101
HIALEAH, FL 33012 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: ALEJANDRO CANTON

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTON, ALEJANDRO
Address: 1245 W. 36 ST #101
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Delete
Name: MARTINEZ, RICARDO J
Address: 140 FERN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD (X) Delete
Name: GOMEZ, JUAN L
Address: 6343 GAGE PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEJANDRO CANTON

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date