

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008978

FILED
Apr 26, 2006
Secretary of State

Entity Name: BUSINESS TRACTO TACHIRA, INC.

Current Principal Place of Business:

3138 COMMODORE PLZ STE 3
MIAMI, FL 33133

New Principal Place of Business:

7848 NW 116 PL.
MIAMI, FL 33178

Current Mailing Address:

3138 COMMODORE PLZ STE 3
MIAMI, FL 33133

New Mailing Address:

7848 NW 116 PL
MIAMI, FL 33178

FEI Number: 20-2182075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, WILLIAM A
3138 COMMODORE PLZ STE 3
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DELGADO, WILLIAM A
7848 NW 116 PL.
MIAMI, FL 33178 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: WILLIAM A. DELGADO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, WILLIAM A
Address: 3138 COMMODORE PLZ STE 1-2
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP. () Delete
Name: DELGADO, NANCY C
Address: 3138 COMMODORE PLZ STE 1-2
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GARCIA, CORINA
Address: 3138 COMMODORE PLAZA STE 1-2
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, WILLIAM A
Address: 7848 NW 116 PL.
City-St-Zip: MIAMI, FL 33178

Title: VP. (X) Change () Addition
Name: DELGADO, NANCY C
Address: 7848 NW 116 PL
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GARCIA, CORINA
Address: 7848 NW 116 PL.
City-St-Zip: MIAMI, FL 33178

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: WILLIAM DELGADO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date