

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019694

FILED
Aug 08, 2006
Secretary of State

Entity Name: CALERO ORNAMENTAL FENCE, INC.

Current Principal Place of Business:

7987 WEST 28TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

3152 W 68TH PL
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7987 WEST 28TH AVE
HIALEAH, FL 33016

New Mailing Address:

3152 W 68TH PL
HIALEAH GARDENS, FL 33018

FEI Number: 20-2345037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, JOSE R
7987 WEST 28TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CALERO, JOSE R
3152 W 68 PL
HIALEAH GARDENS, FL 33018 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: JOSE R CALERO

08/08/2006

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: PST () Delete
Name: CALERO, JOSE R
Address: 3152 W 68 PL
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: GUTIERREZ, MARISOL
Address: 3152 W 68 PL
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JOSE R CALERO

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08/08/2006

Electronic Signature of Signing Officer or Director

Date