

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025952

FILED
Feb 22, 2006
Secretary of State

Entity Name: ROMY RECIO P.A.

Current Principal Place of Business:

150 W 63RD ST
HIALEAH, FL 33012

New Principal Place of Business:

14949 NW 92 AVE
MIAMI LAKES, FL 33018

Current Mailing Address:

150 W 63RD ST
HIALEAH, FL 33012

New Mailing Address:

14949 NW 92 AVE
MIAMI LAKES, FL 33018

FEI Number: 20-2373028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RECIO, ROMY
14949 NW 92 AVE
MIAMI LAKES, 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: ROMY RECIO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECIO, ROMY
Address: 150 W 63RD ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RECIO, ROMY
Address: 14949 NW 92 AVE
City-St-Zip: MIAMI LAKES, 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: ROMY RECIO

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date