

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033823

Entity Name: PAPILLON OF MIAMI INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

707 NW 122ND PLACE
MIAMI, FL 33182

New Principal Place of Business:

13275 SW 136TH STREET
28
MIAMI, FL 33186

Current Mailing Address:

707 NW 122ND PLACE
MIAMI, FL 33182

New Mailing Address:

PO BOX 94-1117
MIAMI, FL 33194

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELL, JESUS B JR.
704 NW 122ND PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ROSELL, JESUS B JR.
13275 SW 136TH STREET
28
MIAMI, FL 33186 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: JESUS ROSELL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELL, SANDRA
Address: 704 NW 122ND PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: ROSELL, JESUS
Address: 704 NW 122ND PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSELL, SANDRA
Address: 13275 SW 136TH STREET #28
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ROSELL, JESUS
Address: 13275 SW 136TH STREET #28
City-St-Zip: MIAMI, FL 33186

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: JESUS ROSELL

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date