

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042143

FILED
Apr 18, 2006
Secretary of State

Entity Name: BECERRA BROTHERS, CORP

Current Principal Place of Business:

4303 GINGER COVE DRIVE
D
TAMPA, FL 33634 US

Current Mailing Address:

4303 GINGER COVE DRIVE
D
TAMPA, FL 33634 US

New Principal Place of Business:

4716 NORTH LOIS AVENUE
B
TAMPA, FL 33614 US

New Mailing Address:

4716 NORTH LOIS AVENUE
B
TAMPA, FL 33614 US

FEI Number: 20-2522632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, ALEXANDER
4303 GINGER COVE DRIVE
D
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BECERRA, RICHARD
4716 N LOIS AVENUE
B
TAMPA, FL 33614 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: RICHARD BECERRA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, ALEXANDER
Address: 4303 GINGER COVE DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: BECERRA, RICHARD
Address: 4311 GINGER COVE DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: SEC (X) Delete
Name: BERRIOS CONTRERAS, ANA
Address: 4303 GINGER COVE DRIVE D
City-St-Zip: TAMPA, FL 33634 US

Title: TREA (X) Delete
Name: PALACIO, CINDY
Address: 4311 GINGER COVE DRIVE A
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, RICHARD
Address: 4716 NORTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: CINDY, PALACIO
Address: 4716 NORTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33614 US

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: RICHARD BECERRA

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date