

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051762

FILED
Jul 12, 2006
Secretary of State

Entity Name: JARAMILLO ENTERPRISES & CO.INC

Current Principal Place of Business:

7278 NW 23RD ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

500 THREE ISLANDS BLVD #M-19
HALLANDALE BEACH, FL 33009

Current Mailing Address:

7278 NW 23RD ST
PEMBROKE PINES, FL 33024

New Mailing Address:

500 THREE ISLANDS BLVD #M-19
HALLANDALE BEACH, FL 33009

FEI Number: 20-2636380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, GISELLA
7278 NW 23RD ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JARAMILLO, GISELLA
500 THREE ISLANDS BLVD #M-19
HALLANDALE, FL 33009 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: _____

07/12/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: JARAMILLO, GISELLA MRS.
Address: 500 THREE ISLANDS #M-19
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MR. () Change (X) Addition
Name: ROJAS, HERNAN J MR.
Address: 500 THREE ISLANDS #M-19
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: GISELLA JARAMILLO

MRS.

07/12/2006

Electronic Signature of Signing Officer or Director

Date