

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057572

Entity Name: CARLOS VILLALON P.A.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

4243 NW 107 AVENUE #186
MIAMI, FL 33178

New Principal Place of Business:

5466 NW 105 CT
MIAMI, FL 33178

Current Mailing Address:

4243 NW 107 AVENUE #186
MIAMI, FL 33178

New Mailing Address:

5466 NW 105 CT
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALON, CARLOS
5250 NW 109 AVENUE #4
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VILLALON, CARLOS
5466 NW 105 CT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

09/15/2006

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: DPST () Delete
Name: VILLALON, CARLOS
Address: 4243 NW 107 AVENUE #186
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VILLALON, CARLOS
Address: 5466 NW 105 CT
City-St-Zip: MIAMI, FL 33178

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: CARLOS VILLALON

DPST

09/15/2006

Electronic Signature of Signing Officer or Director

Date