

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069157

FILED
Jan 13, 2006
Secretary of State

Entity Name: NUESTRAS RAICES DESIGNS, CORP.

Current Principal Place of Business:

7425 S.W. 152 AVENUE
APT. 206
MIAMI, FL 33193

New Principal Place of Business:

8527 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

7425 S.W. 152 AVENUE
APT. 206
MIAMI, FL 33193

New Mailing Address:

8527 NW 56 STREET
MIAMI, FL 33166

FEI Number: 56-2513757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANER, RAMON
7425 S.W. 152 AVENUE
APT 206
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

JANER, RAMON
10763 NW 83 ST
UNIT 5
MIAMI, 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANER, RAMON
Address: 7425 S.W. 152 AVENUE APT 206
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: OROZCO, TATIANA
Address: 7425 S.W. 152 AVENUE APT 206
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANER, RAMON
Address: 10763 NW 83 ST. UNIT 5
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MEBARAK, ANTONIO W
Address: 5620 NW 114 PATH #101
City-St-Zip: DORAL, 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: RAMON JANER

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date