

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072715

Entity Name: HONDUCOMPRAS INC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

512 NE 3RD AVE
HALLANDALE, FL 33009

New Principal Place of Business:

701 S ROYAL POINCIANA BLVD
5
MIAMI SPRINGS, FL 33166

Current Mailing Address:

PO BOX 297661
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 297661
PEMBROKE PINES, FL 33029 US

FEI Number: 14-1930345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: BERTHA ROSARIO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDRANO, MARGARITA M
Address: 512 NE 3RD AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Delete
Name: FRANCO, LUIS
Address: 512 NE 3RD AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDRANO, MARGARITA M
Address: 701 S ROYAL POINCIANA BLVD APT 5
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARGARITA MEDRANO

PTE

04/17/2006

Electronic Signature of Signing Officer or Director

Date