2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082136

Entity Name: CERAFIN HERBELLO, INC.

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11137 SW 6TH ST. 273 SW 110 AVE MIAMI, FL 33174 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11137 SW 6TH ST. 273 SW 110 AVE MIAMI, FL 33174 MIAMI, FL 33174

FEI Number: 20-3862539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERBELLO, CERAFIN
 HERBELLO, CERAFIN

 11137 SW 6TH ST.
 273 SW 110 AVE

 MIAMI, FL 33174 US
 MIAMI, FL 33174 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: CERAFIN HERBELLO 07/18/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HERBELLO, CERAFIN
 Name:
 HERBELLO, CERAFIN

 Address:
 11137 SW 6TH ST.
 Address:
 273 SW 110 AVE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

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: CERAFIN HERBELLO PRES 07/18/2006