

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105472

FILED
Jan 31, 2006
Secretary of State

Entity Name: HONG KONG COMMERCIAL & FINANCIAL GROUP, INC

Current Principal Place of Business:

407 LINCOLN ROAD
10-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

6995 NW. 82 AVENUE
BAY 32
MIAMI, FL 33166

Current Mailing Address:

407 LINCOLN ROAD
10-E
MIAMI BEACH, FL 33139

New Mailing Address:

6995 NW. 82 AVENUE
BAY 32
MIAMI, FL 33166

FEI Number: 20-3222384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURADO, MARCELO P
407 LINCOLN ROAD
10-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITZAINA, MARTIN
Address: FREIRE 2175
City-St-Zip: CAPITAL FEDERAL, ARG, BS 1428

Title: VP () Delete
Name: RODRIGUEZ, RAMIRO
Address: DORREGO 50
City-St-Zip: AIMOGASTA, LA RIOJA, ARG, BS 5310

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ M., RAMIRO M
Address: 6995 NW. 82 AVENUE BAY 32
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: ITZAINA, MARTIN
Address: 6995 NW. 82 AVENUE BAY 32
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: COLUSSI S., FABIAN
Address: 6995 NW. 82 AVENUE BAY 32
City-St-Zip: MIAMI, FL 33166

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: RAMIRO MARTIN RODRIGUEZ

PSD

01/31/2006

Electronic Signature of Signing Officer or Director

Date