

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129201

FILED
Apr 30, 2006
Secretary of State

Entity Name: ENLIGHTENED COOKWARE CORP

Current Principal Place of Business:

8635 NORTHWEST 8TH STREET, SUITE 323
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8635 NORTHWEST 8TH STREET, SUITE 323
MIAMI, FL 33126

New Mailing Address:

FEI Number: 14-1938784

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:

ALVAREZ, MARIA
8635 NW 8TH STREET, SUITE 323
MIAMI, FL 33126 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: MARIA ALVAREZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DJ () Delete
Name: NIETO, JOSE
Address: 8635 NORTHWEST 8TH STREET, SUITE 323
City-St-Zip: MIAMI, FL 33126

Title: DVT () Delete
Name: ALVAREZ, MARIA
Address: 8635 NORTHWEST 8TH STREET, SUITE 323
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Delete
Name: DE VELASCO, CARLOS
Address: 8635 NORTHWEST 8TH STREET, SUITE 323
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVTS (X) Change () Addition
Name: ALVAREZ, MARIA
Address: 8635 NORTHWEST 8TH STREET, SUITE 323
City-St-Zip: MIAMI, FL 33126

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: MARIA ALVAREZ

DVTS

04/30/2006

Electronic Signature of Signing Officer or Director

Date