

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135145

FILED
May 02, 2006
Secretary of State

Entity Name: ITZQUINTLAN GENERAL SERVICE CORP

Current Principal Place of Business:

6336 GRANT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

6336 GRANT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 20-3574947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP
6336 GRANT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JULIO C. DE LOS RIOS

05/02/2006

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:

Title: P () Delete
Name: RAMOS, ADOLFO
Address: 6336 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: RAMOS, JOSUE
Address: 6336 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T (X) Delete
Name: RAMOS, ELIAS
Address: 6336 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ADOLFO
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: RAMOS, ELIAS R
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: ADOLFO RAMOS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date