

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140687

FILED
Aug 03, 2006
Secretary of State

Entity Name: REGINO RODRIGUEZ CPA & COMPANY, P.A.

Current Principal Place of Business:

300 71ST STREET
SUITE 301
MIAMI BEACH, FL 33141

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

Current Mailing Address:

300 71ST STREET
SUITE 301
MIAMI BEACH, FL 33141

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

FEI Number: 20-3622678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REGINO
9065 FROUDE AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, REGINO
Address: 9065 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REGINO RODRIGUEZ

MR.

08/03/2006

Electronic Signature of Signing Officer or Director

Date