

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028027

**FILED**  
**Mar 06, 2006**  
**Secretary of State**

**Entity Name:** CERTIFICATES LIMITED CO.

**Current Principal Place of Business:**

9001 SW 57 TERR.  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9001 SW 57 TERR.  
MIAMI, FL 33173

**New Mailing Address:**

8770 SW 72 ST #382  
MIAMI, FL 33173

**FEI Number:** 65-0740064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, GUILLERMO J  
9001 SW ST TERRACE  
MIAMI, FL 33173 US

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

PICO, JOSE  
8770 SW 72 ST #382  
MIAMI, FL 33173 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:** JOSE PICO

03/06/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** DIAZ, GUILLERMO J.  
**Address:** 9001 SW 57TH TERRACE  
**City-St-Zip:** MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** PICO, JOSE  
**Address:** 8770 SW 72 ST #382  
**City-St-Zip:** MIAMI, FL 33173

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:** JOSE PICO

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date