

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092871

FILED
Jan 18, 2006
Secretary of State

Entity Name: AUGUSTO PAZ & SONS CORP.

Current Principal Place of Business:

9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0790584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, CARLOS
9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PAZ, CARLOS A
9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016 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: CARLOS A. PAZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PAZ, MIGUEL A
Address: 9809 N W 80 AVE BAY #9-W
City-St-Zip: MIAMI, FL 33016

Title: VSD (X) Delete
Name: PAZ, CARLOS
Address: 9809 NW 80 AVE BAY #9-W
City-St-Zip: MIAMI, FL 33016

Title: VSD (X) Delete
Name: PAZ, JOSE M
Address: 9809 NW 80 AVE BAY #9-W
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAZ, CARLOS A
Address: 9809 N W 80 AVE BAY # 9-W
City-St-Zip: MIAMI, FL 33016

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

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: CARLOS A. PAZ

PSTD

01/18/2006

Electronic Signature of Signing Officer or Director

Date