

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2006
Secretary of State**

DOCUMENT# P97000107549

Entity Name: 7337 ACQUISITION CORPORATION

Current Principal Place of Business:

7337 NW 37TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7337 NW 37TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0831485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORA, CARLOS E
7337 NW 37 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PERELLO, VILMA C
7337 NW 37 AVENUE
MIAMI, FL 33147 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: VILMA C. PERELLO 07/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALONZO, JOE
Address: 7337 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VPSD () Delete
Name: ALONZO, LUIS
Address: 7337 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONZO, JOSE
Address: 7337 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: LUIS ALONZO VP 07/24/2006
Electronic Signature of Signing Officer or Director Date