

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001585

FILED
Mar 29, 2006
Secretary of State

Entity Name: PANTALEON COMMERCIAL INC.

Current Principal Place of Business:

1661 W 8TH AVE
A-1
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2301 WEST 60TH STREET
APT 212
HIALEAH, FL 33016

New Mailing Address:

1661 W 8TH AVE
A-1
HIALEAH, FL 33010

FEI Number: 65-0805306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAQUEZ, DOLLY R
2301 WEST 60TH STREET., APT 212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MERCEDES, RAFAELA B
1645 NW 120 STREET
NORTH MIAMI, FL 33167 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: RAFAELA BELLO MERCEDES

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAQUEZ, DOLLY R
Address: 2301 WEST 60TH ST., APT 212
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERCEDES, RAFAELA B
Address: 1645 NW 120 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP () Change (X) Addition
Name: MATEO, RAFAELA A
Address: 1645 NW 120 STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: RAFAELA BELLO MERCEDES

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date