

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053365

FILED
Mar 17, 2006
Secretary of State

Entity Name: RECE INTERNATIONAL, CORP.

Current Principal Place of Business:

5881 NW 151 ST
111
HIALEAH, FL 33014

New Principal Place of Business:

5881 NW 151 ST
SUITE 111
MIAMI LAKES, FL 33014

Current Mailing Address:

5881 NW 151 ST
111
HIALEAH, FL 33014

New Mailing Address:

5881 NW 151 ST
SUITE 111
MIAMI LAKES, FL 33014

FEI Number: 65-0854404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, ANA CECILIA
15040 S.W. 51ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CARRASCO, ANA CECILIA
5881 NW 151 ST
SUITE 111
MIAMI LAKES, FL 33014 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRASCO, ANA CECILIA
Address: 15040 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: MIGUEL-DE-PRIEGO, FERNANDO
Address: 15040 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: CARRASCO, RENE I
Address: 5881 NW 151 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRASCO, ANA CECILIA
Address: 5881 NW 151 ST STE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: MIGUEL-DE-PRIEGO, FERNANDO
Address: 5881 NW 151 ST STE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD (X) Change () Addition
Name: CARRASCO, RENE I
Address: 5881 NW 151 ST STE 111
City-St-Zip: MIAMI LAKES, FL 33014

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: ANA CARRASCO

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date