

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39424

FILED
Jan 18, 2006
Secretary of State

Entity Name: LOS FONOMEMECOS CORP.

Current Principal Place of Business:

225 N.W. 132ND AVENUE
MIAMI, FL 33182

New Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 33182

Current Mailing Address:

225 N.W. 132ND AVENUE
MIAMI, FL 33182

New Mailing Address:

P.O.BOX 940550
MIAMI, FL 33194

FEI Number: 65-0338008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPARO, CARLOS A
2801 PONCE DE LEON BLVD.
PENTHOUSE 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE M,
Address: 305 N.W. 136TH COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE M,
Address: 671 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

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: JORGE M GONZALEZ

PRE

01/18/2006

Electronic Signature of Signing Officer or Director

Date