

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098125

FILED
Jan 21, 2009
Secretary of State

Entity Name: RIGGS CIRCLE HOLDINGS, INC.

Current Principal Place of Business:

1210 IRONSMITH COURT
APT #212
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1210 IRONSMITH COURT
APT #212
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1969241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHLMANN, BENJAMIN
1001 BRICKELL BAY DR
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERA, SANTOS
1400 N. SEMORAN BLVD.
SUITE G
ORLANDO, FL 32807 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: SANTOS RIVERA 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HURTADO SOUCRE, ISMAEL ELIEZAR
Address: 1210 IRONSMITH COURT, #212
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ISMAEL HURTADO PRES 01/21/2009

Electronic Signature of Signing Officer or Director Date